



RMP Technical Review Committee Meeting

December 18th, 2007

San Francisco Estuary Institute

First Floor Conference Room

7770 Pardee Lane, Oakland

10:00 am - 4:00 pm

Lunch will be provided. We will take a short break and then keep working through lunch.

AGENDA

1.	Action: Election of a new TRC Chair Dave Tucker will be retiring as chair of the TRC. A new chair will be elected through electronic mail.	10:00
2.	Introductions and Approval of Agenda and Minutes (Attachment)	10:10 New Chair
3.	Information: Steering Committee Report (Attachment)	10:20 Meg Sedlak
4.	Information: Annual Meeting and 2008 Pulse (Handout/attachment) A summary of the annual meeting surveys will be given. The SC recommended holding the Annual Meeting at the Oakland Museum on September 30 th . An outline and tentative schedule for the 2008 Pulse will be presented.	10:30 Jay Davis
5.	Action: Mercury Strategy and RFP (Attachment) A written summary of the RMP Mercury Strategy has been prepared. A RFP has been issued to address Question 2 of the Strategy, which is one of the main components of the Five Year Plan being developed by the Contaminant Fate Workgroup. Desired Outcome: Provide feedback and approval of the Mercury Strategy.	11:00 Jay Davis
6.	Action: Contingency Funding for Oil Spill Monitoring (Handout) The Regional Board has asked SFEI to coordinate a workshop on the oil spill to identify data gaps and to predict long term and short term effects on the Bay. The workshop is scheduled for January 22 at the RWQCB. In addition, a request has been that the RMP use contingency funds to monitor the impacts of the oil spill. Desired Outcome: Approval of use of contingency funds	11:30 Susan Klosterhaus

	Lunch Break	12:00
7.	<p>Action: Revised RMP Management Questions (Attachment) As part of the process of developing a Five-year Plan for the RMP, the RMP management questions have been revised. A general goal for the Program has also been added. These questions and the associated objectives are the foundation for the Program and need to be carefully considered by the TRC. A condensed and an annotated version of the questions are attached.</p> <p>Desired Outcome: Approval of the revised questions.</p>	12:20 Jay Davis
8.	<p>2007 Highlights and 2008 Workplan (Attachment) Highlights from 2007 and plans for 2008 will be summarized.</p> <p>Desired Outcome: Provide feedback and approval of the 2008 Draft Detailed Workplan.</p>	12:40 Meg Sedlak
8a.	<ul style="list-style-type: none"> • Workgroup updates and the Five-year plans <ul style="list-style-type: none"> ○ Exposure and Effects workgroup ○ Emerging Contaminants workgroup ○ Sources Pathways and Loading workgroup ○ Contaminant Fate workgroup 	12:50 Meg Sedlak/ John Oram/ Don Yee
8b.	<ul style="list-style-type: none"> • Program Management 	1:50 Meg Sedlak
8c.	<ul style="list-style-type: none"> • Data Management (Handout) 	2:00 Cristina Grosso
8d.	<ul style="list-style-type: none"> • QA 	2:10 Don Yee
8e.	<ul style="list-style-type: none"> • Data Integration <ul style="list-style-type: none"> ○ Multi-box model ○ Benthic workshop ○ Methylmercury budget for the Bay 	2:25 Jay Davis
8f.	<ul style="list-style-type: none"> • Status and Trends 	2:45 Meg Sedlak
8g.	<ul style="list-style-type: none"> • Small fish <p><i>Input is needed from the TRC on the design of the small fish sampling program</i></p>	2:55 Ben Greenfield
8h.	<ul style="list-style-type: none"> • Small Tributary Loads (Hayward Zone 4) 	3:30 John Oram
8i.	<ul style="list-style-type: none"> • National Water Quality Monitoring Network – Pilot Study San Francisco Bay 	3:40 Mike Connor
9.	Action: Set Date for Next Meeting	3:50 Chair
	Adjourn	4:00