



## RMP Technical Review Committee Meeting

December 9<sup>th</sup>, 2009

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.	<b>Introductions and Approval of Agenda and Minutes</b> (Attachment)	10:00 Bridgette DeShields
2.	<b>Information: Steering Committee Report</b> (Handout)	10:10 Meg Sedlak
3.	<b>Decision: Annual Meeting and 2010 Pulse</b> (Handout/attachment) An outline and tentative schedule for the 2010 Pulse will be presented. The program and the date for the next Annual Meeting will be discussed. Recommendation to the SC for the 2010 site (e.g., continue with Scottish Rites or return to Oakland Museum?). <b>Desired Outcome:</b> Approved outline for the Pulse.	10:20 Jay Davis
4.	<b>Action: Annual Revisit of the Redesign</b> In 2006 and 2007, the RMP underwent a significant redesign to incorporate new elements to the program. The SC has asked that the TRC review the status of changes and confirm whether new changes are needed. <b>Desired Outcome:</b> Input on program elements	10:50 Meg Sedlak / Jay Davis
5.	<b>Action: 2010 Joint meeting of CTAG and TRC</b> (Attachment) In effort to promote better coordination between RMP and SCCWRP, we are beginning to plan for the next joint meeting of the CTAG and TRC. This year the meeting will be held at SFEI; May 11 <sup>th</sup> has been proposed as a tentative date. <b>Desired Outcome:</b> Agreement on date and tentative agenda.	11:35 Meg Sedlak
	<b>Lunch Break</b>	<b>11:55</b>

<b>6.</b>	<b>2009 Highlights and 2010 Workplan</b> (Attachment) Highlights from 2009 and plans for 2010 will be summarized. <b>Desired Outcome:</b> Provide feedback and approval of the 2010 Draft Detailed Workplan.	12:30 Meg Sedlak
<b>6a.</b>	<ul style="list-style-type: none"> <li>• Mercury and PCB Strategies <ul style="list-style-type: none"> <li>○ Update on Hg Strategy – Progress to date in answering the priority questions and activities for 2010</li> <li>○ PCB Strategy -- Activities for 2010</li> </ul> </li> </ul>	12:40 Jay Davis
<b>6b.</b>	<ul style="list-style-type: none"> <li>• Modeling Strategy <ul style="list-style-type: none"> <li>○ Workplan (To be distributed at the meeting – comments requested by January 4)</li> <li>○ Developing 3D-Model for the Bay</li> <li>○ Remote Sensing</li> <li>○ Guadalupe Model</li> </ul> </li> </ul>	1:20 John Oram
<b>6c.</b>	<ul style="list-style-type: none"> <li>• Small Tributary Loading Strategy <ul style="list-style-type: none"> <li>○ Articulation of priority questions and interface with MRP</li> <li>○ 2009/ 2010 Zone 4 Line A</li> <li>○ 2010 Guadalupe and Mallard Island</li> <li>○ 2009 Multi-year Watershed Loading Sampling Plan</li> <li>○ 2009 Develop Criteria and Rank Watersheds / 2010 Reconnaissance Study</li> <li>○ 2009 Optimizing Sampling Methods for Loads and Trends</li> <li>○ 2010 Scoping Needs for Land-Use Specific Monitoring</li> <li>○ 2010 Develop Regional Loading Estimate Model</li> </ul> </li> </ul>	2:10 Lester McKee
<b>6d.</b>	<ul style="list-style-type: none"> <li>• Effects Studies <ul style="list-style-type: none"> <li>○ SQO development</li> <li>○ Benthic workgroup activities</li> <li>○ Molecular TIE</li> <li>○ PBDE Threshold in Terns</li> </ul> </li> </ul>	2:50 Aroon Melwani, Meg Sedlak
<b>6e.</b>	<ul style="list-style-type: none"> <li>• Data Management (Handout) <ul style="list-style-type: none"> <li>○ Improvements to the web site design and reporting</li> <li>○ Annual Monitoring Results</li> </ul> </li> </ul>	3:10 Cristina Grosso
<b>6f.</b>	<ul style="list-style-type: none"> <li>• Contaminants of Emerging Concern <ul style="list-style-type: none"> <li>○ Screening of anthropogenic chemicals</li> <li>○ CEC Mussel Watch</li> <li>○ Pro bono work with AXYS</li> </ul> </li> </ul>	3:35 Susan Klosterhaus
<b>6g.</b>	<ul style="list-style-type: none"> <li>• Program Update and Laboratory Data Status</li> </ul>	3:50 Meg Sedlak
<b>7.</b>	<b>Action: Set Date for Next Meeting</b>	Chair
	<b>Adjourn</b>	4:00