



## RMP Technical Review Committee Meeting

**September 17<sup>th</sup>, 2013**  
**San Francisco Estuary Institute**  
**4911 Central Ave, Richmond CA**  
**10:00 am - 3:00 pm**

<b>1.</b>	<b>Introductions and Approval of Agenda and Minutes (Attachment)</b> Introductions, approval of minutes/ agenda and review of action items.	10:00 Bridgette DeShields
<b>2.</b>	<b>Information: Steering Committee Report (Attachment)</b> The Steering Committee met in July to select special studies for 2014, to discuss RMP communication strategy and deferment of benthic and toxicity sediment monitoring for 2014.	10:10 Meg Sedlak
<b>3.</b>	<b>Discussion of Possible Changes to Status and Trends Monitoring</b> Options for revisions to Status and Trends monitoring will be presented.  <b>Desired Outcome:</b> Obtain committee input on these options and information needed to facilitate decision-making by the TRC and Steering Committee.	10:20 Don Yee, Rebecca Sutton, Meg Sedlak, Jay Davis
	<b>Lunch Break</b>	11:45
<b>4.</b>	<b>Information: RMP Annual Meeting Sneak Peak</b> Shortened versions of the RMP/SOE talks will be given on alternative flame retardants, perfluorinated compounds, and nutrients. The talks at the Annual Meeting will be 20 minutes with 5 minutes Q&A. 10 minute previews will be given at the TRC meeting.	12:15 Becky Sutton Meg Sedlak Dave Senn
<b>5.</b>	<b>Decision: Update on the Nutrient Model (Attachment)</b> Modeling the inputs to the Bay from the watersheds suggests that stormwater is a relatively minor contribution.  <b>Desired Outcome:</b> TRC recommendation on how to allocate funding for 2014.	1:30 Jing Wu
<b>6.</b>	<b>Information: Update on the Watershed Spreadsheet Model</b> The TRC requested a short update on the spreadsheet model at our last meeting.	2:00 Lester McKee
<b>7.</b>	<b>Information: Update on Pulse and Annual Meeting (Attachment)</b> Approximately 100 RMP stakeholders have pre-registered for the meeting and an e-mail has been sent to these individuals explaining how to register at the SOE site. The Pulse is undergoing graphic design.	2:30 Jay Davis

<b>8.</b>	<b>Information: Update on Workgroups and Scorecard (Attachment)</b>	2:45 Meg Sedlak
<b>9.</b>	<b>Action: Set date for next meeting and Plus/Delta</b>	2:55 Chair
	<b>Adjourn</b>	3:00