



## RMP Technical Review Committee Meeting

March 18, 2010

San Francisco Estuary Institute

First Floor Conference Room

7770 Pardee Lane, Oakland

10:00am-3:00pm

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

### DRAFT AGENDA

1.	<b>Introductions and Approval of Agenda and Minutes, Review of Action Items</b> (Attachment: Draft TRC Minutes)	10:00 Chair
2.	<b>Information: Steering Committee Report</b> (Attachment: Draft SC Minutes)	10:15 Jay Davis
3.	<b>RMP PLANNING UPDATE</b>	
3a.	<b>Information/Discussion: Master Plan Update</b> (Attachment) A preliminary draft of the Master Plan has been prepared. It will be revised in preparation for an April planning workshop requested by the SC. <b>Desired Outcome:</b> Feedback on the direction this is heading in.	10:25 Jay Davis
3b.	<b>Information: SCCWRP Research Plan</b> (Attachment) An early draft of SCCWRP's 2010/2011 Research Plan is available. <b>Desired Outcome:</b> Apprise TRC of SCCWRP plans, inform RMP planning and May TRC/CTAG meeting.	10:45 Jay Davis
3c.	<b>Discussion: Potential Pilot and Special Study Topics for 2011</b> In addition to areas already identified for consideration for funding in 2011, other topics also may deserve consideration. Feedback from the TRC is needed to ensure the appropriate proposals are developed for consideration at the June TRC meeting. Examples include Small Fish, Endocrine Disruption, and Trash Monitoring. Other ideas from the TRC are also encouraged. <b>Desired Outcome:</b> Committee feedback on high priority topics to develop for consideration for funding in 2011 and beyond.	10:50 Jay Davis
3d.	<b>Action: Bay Modeling Workplan</b> (Attachment - Second Batch) The CFWG approved the Modeling Workplan for 2011, and recommended a different approach to funding the work – establishing an annual allotment to be released annually at the discretion of the TRC and SC. This would	11:50 Jay Davis

	allow for more continuous progress on this work than the normal RMP planning cycle would allow, while retaining annual decision points on proceeding. <b>Desired Outcome:</b> Recommendation from TRC to establish annual allotment for the Bay modeling work.	
	<b>LUNCH BREAK</b>	12:10
4.	<b>Update: Joint Meeting with CTAG</b> (Attachment) The CTAG has made some minor modifications to the agenda.	12:20 Jay Davis
5.	<b>Action: Fact Sheet Plan</b> (Handout) A draft plan for developing facts sheets will be presented, along with a list of potential topics. <b>Desired Outcome:</b> Comments on and approval of plan and selection of first topics to cover.	12:30 Jay Davis
6.	<b>Information: Update on EMAP Plans</b>	1:00 Jay Davis
7.	<b>Information: Update on Pulse and Annual Meeting</b> An update on the Pulse and Annual meeting plans will be given.	1:10 Jay Davis
8.	<b>Update: Coring Report</b> The draft report on the coring study will be distributed for review soon. An update on conclusions of the report and implications for next steps will be provided.	1:20 Don Yee
9.	<b>Action: Analysis of Archived Samples for Diazinon and Chlorpyrifos</b> Due to analytical issues, water samples from 2006 and 2007 have not yet been analyzed. The issues have been resolved. The analysis would cost \$60,000. A decision is needed on whether this information is worth this expenditure. <b>Desired Outcome:</b> Recommendation on whether to proceed with this analysis.	1:50 Jen Hunt
10.	<b>Action: Proposal – Management and Reporting of Axys Mussel Data</b> (Attachment - Second Batch) SFEI has worked with Axys to conduct a small study on emerging contaminants in mussels, sediment, and water. Axys donated \$55,000 in analytical costs. <b>Desired Outcome:</b> Recommendation from TRC to SC to approve \$27,840 from RMP for management and reporting of these data.	2:10 Susan Klosterhaus
11.	<b>Action: Proposal – Support for NOAA Mussel Watch Sampling in San Francisco Bay</b> (Attachment - Second Batch) NOAA Mussel Watch is conducting a CECs Early Warning Network: California Pilot Project in 2010. The project will screen for a long list of CECs in mussels and passive samplers exposed to coastal California surface waters. NOAA is providing \$360,000 for sample analysis. <b>Desired Outcome:</b> Recommendation from TRC to SC to approve \$32,839 from RMP for sampling coordination and participation in the NMW study.	2:35 Susan Klosterhaus
12.	<b>Action: Set Agenda and Date for Next Meeting</b>	3:00 Chair
	<b>Adjourn</b>	

