



**RMP Technical Review Committee
DRAFT AGENDA
7770 Pardee Lane, 1st floor
Oakland, California
Tuesday, June 7th
10:00 AM to 3:00 PM**

1.	Introductions and Approval of Agenda and Minutes, Review of Action Items (Attachment: Draft TRC Minutes)	10:00 Chair
2.	Information: Steering Committee Report (Attachment: Draft SC Minutes)	10:15 Meg Sedlak
3.	<p>Action: Special Study Proposals for 2012 The following proposals have received strong recommendations from the workgroups or have been identified as priorities by the Steering Committee. The TRC needs to recommend a package of studies for 2012.</p> <ol style="list-style-type: none"> 1. Dioxin Measurements (Klosterhaus) 2. Emerging Contaminants Synthesis - Year 2 (Klosterhaus) 3. Emerging Contaminants PFCs (Sedlak) 4. Small Tributary Regional Loading (McKee) 5. Small Tributary Load Monitoring (McKee) 6. Small Tributary Monitoring at Representative Source Characterization sites (McKee) 7. Hotspot Sediment Quality Follow up – Year 2 (Sedlak) <p>Desired Outcome: Committee recommendation on package of special studies to fund in 2012.</p>	10:30 Jay Davis, RMP Staff
LUNCH BREAK		12:00
4.	<p>Action: Optimizing Status and Trends We have had a meeting with the Water Board, BACWA and BASMAA representatives to obtain input on modifying Status and Trends. A recommendation for 2012 will be presented.</p>	12:30 Meg Sedlak
5.	<p>Information: Small Fish Monitoring The final report of three years of intensive mercury sampling will be completed shortly. Ben Greenfield will present highlights of the report.</p>	1:15 Ben Greenfield
6.	<p>Action: TRC-CTAG Meeting (Handout: Draft Meeting Summary) Discussion of the TRC-CTAG meeting outcomes and desire for future meetings. Desired Outcome: Discuss plans for follow-up.</p>	2:00 Meg Sedlak

7.	<p>Information: Update on Pulse and Annual Meeting (Handout) An update on the Pulse and Annual meeting plans will be given. The SC has directed the TRC to have primary responsibility for review of Pulse content.</p> <p>Desired Outcome: Committee ideas for the 2012 Pulse and the 2011 Annual Meeting agenda.</p>	2:25 Jay Davis
8.	Plus Delta of the Meeting and Selection of Next Meeting date	2:55