



RMP Technical Review Committee Meeting

June 22, 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.	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 Jay Davis
3.	Action: TRC-CTAG Meeting (Attachment: Draft Meeting Summary) A recap of the meeting and action items. Desired Outcome: Approve meeting summary, and discussion of plans for followup.	10:25 Jay Davis
4.	Information: Planning Update A recap of the outcomes of the SC planning workshop in April, and timeline for completion of the Master Plan. Desired Outcome: Keep Committee apprised.	10:35 Jay Davis
5.	Action: Special Study Proposals for 2011 (Attachment) 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 2011. The TRC is the primary review committee for the studies in bold, due to either the broad scope or lack of fit with existing workgroups. <ul style="list-style-type: none"> 1. Mercury Synthesis (Davis) 2. Mercury in Small Fish: Continue Time Series (Ridolfi) 3. PCB Synthesis (Davis) 4. Dioxin Measurements (Klosterhaus) 5. Broadscan Screening of Emerging Contaminants (Kucklick) 6. Emerging Contaminant Synthesis (Klosterhaus) 7. Small Tributary Spreadsheet Model (McKee) 8. Small Tributary Load Monitoring (McKee) 9. Small Tributary Land Use Monitoring Coordination (McKee) 10. Effects of Copper on Salmon (Baldwin) 	10:50 Jay Davis, RMP Staff

	<p>11. SQO Assessment at Hotspots (Lowe) 12. 3D Model for South Bay: Empirical Data (Davis) 13. Trash Particle Strategy (Klosterhaus)</p> <p>Desired Outcome: Committee recommendation on package of special studies to fund in 2011.</p>	
	LUNCH BREAK (15 min break in middle of Item 5)	12:00
6.	<p>Action: Small Fish Monitoring (Attachment) The 2010 budget includes funds to analyze PCB congeners at 40 sites. These sites need to be selected. Desired Outcome: TRC approval of the recommended site list.</p>	<p>2:00 Kat Ridolfi</p>
8.	<p>Information: Update on Pulse and Annual Meeting 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. Desired Outcome: Committee ideas for the 2011 Pulse and the 2010 Annual Meeting agenda. Committee acceptance of role in Pulse review.</p>	<p>2:25 Jay Davis</p>
8.	<p>Information: Deliverables Update An updated Deliverables Summary will be presented. Desired Outcome: Keep Committee apprised of progress on RMP studies.</p>	<p>2:50 Jennifer Hunt</p>
9.	Action: Plus-Delta, Set Agenda and Date for Next Meeting	<p>3:00 Chair</p>
	Adjourn	