



## RMP Technical Review Committee Meeting

September 17<sup>th</sup>, 2013  
 San Francisco Estuary Institute  
 4911 Central Ave, Richmond CA  
 10:00 am - 3:15 pm

1.	<b>Introductions and Approval of Agenda and Minutes</b> (Attachment) Introductions, approval of minutes/ agenda and review of action items.	10:00 Bridgette DeShields
2.	<b>Information: Steering Committee Report</b> (Attachment) The Steering Committee met in July to discuss special studies for 2014.	10:20 Meg Sedlak
3.	<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.	10:40 Don Yee, Rebecca Sutton, Meg Sedlak, Jay Davis
	<b>Lunch Break</b>	12:00
4.	<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.	12:30 Becky Sutton Meg Sedlak Dave Senn
5.	<b>Decision: Update on the Nutrient Model</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.	1:45 Jing Wu
6.	<b>Information: Update on the Watershed Spreadsheet Model</b> The TRC requested a short update on the spreadsheet model at our June meeting.	2:15 Lester McKee
7.	<b>Information: Update on Pulse and Annual Meeting</b> (Attachment) 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.	2:45 Jay Davis
8.	<b>Information: Update on Workgroups and Scorecard</b> (Attachment)	3:00 Meg Sedlak

<b>9.</b>	<b>Action: Set date for next meeting and Plus/Delta</b>	3:10 Chair
	<b>Adjourn</b>	3:15