



RMP Technical Review Committee Meeting

December 9th, 2008

San Francisco Estuary Institute
First Floor Conference Room
7770 Pardee Lane, Oakland
10:00 am - 4:00 pm

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

AGENDA

1.	Introductions and Approval of Agenda and Minutes (Attachment)	10:00 Bridgette DeShields
2.	Information: Steering Committee Report (Handout)	10:10 Meg Sedlak
3.	Information: Annual Meeting and 2009 Pulse (Handout/attachment) A summary of the annual meeting surveys will be given. The program and the date for the next Annual Meeting will be discussed. An outline and tentative schedule for the 2009 Pulse will be presented.	10:20 Jay Davis/ Meg Sedlak
4.	Action: Planning Update A request was made for stakeholder statements of information needs to be included in the Master Plan. Responses were requested by December 22. Progress in preparing these statements will be described by Committee members. An update on progress in developing strategies for high priority topics will be presented. Desired Outcome: Update on progress and group discussion of needs.	10:50 Jay Davis
5.	Action: Dioxin QAPP (Handout) As part of the dioxin work scheduled for 2009, a dioxin QAPP will need to be developed to evaluate the dioxin results. The scope of the QAPP needs to be articulated. Desired Outcome: Input on the scope of the QAPP	11:20 Don Yee

	Lunch Break	11:45
6.	<p>Action: Joint meeting of CTAG and TRC (Attachment) The Southern California Coastal Water Research Project conducts similar work to the RMP. SCCWRP has suggested that a one-day meeting of the technical advisory groups be held to coordinate activities on a variety of issues of mutual concern.</p> <p>Desired Outcome: Agreement on whether to participate, identify potential dates and topics.</p>	12:10 Meg Sedlak
7.	<p>2008 Highlights and 2009 Workplan (Attachment) Highlights from 2008 and plans for 2009 will be summarized.</p> <p>Desired Outcome: Provide feedback and approval of the 2009 Draft Detailed Workplan.</p>	12:25 Meg Sedlak
7a.	<ul style="list-style-type: none"> • Strategies <ul style="list-style-type: none"> ○ Contaminant Fate workgroup / Hg Strategy and Modeling Strategy ○ Sources Pathways and Loading workgroup / Small Tributary Strategy 	12:35 Jay Davis
7b.	<ul style="list-style-type: none"> • Data Management (Handout) 	12:55 Cristina Grosso
7c.	<ul style="list-style-type: none"> • Web Site • Annual Monitoring Results 	1:05 John Oram
7d.	<ul style="list-style-type: none"> • Information Dissemination <ul style="list-style-type: none"> ○ Newsletter plan 	1:15 Jen Hunt
7e.	<ul style="list-style-type: none"> • QA <ul style="list-style-type: none"> ○ QAPP ○ Specimen Banking ○ Pesticide (whole water to column) ○ Copper 	1:25 Don Yee/ Susan Klosterhaus
7f.	<ul style="list-style-type: none"> • Data Integration (Attachment) Options include: <ul style="list-style-type: none"> ○ Improved Linkage Analysis for PCBs and Dioxins ○ Development of a Bay Margin Model: Phase I ○ Conceptual Model for Sediment Transport in the Bay ○ Improving Sediment Assessment Tools 	1:55 Jay Davis
7g.	<ul style="list-style-type: none"> • Status and Trends <ul style="list-style-type: none"> ○ S&T sampling (no wet weather for 2009) ○ Water: PAH results, other aspects ○ Sediment Chemistry and Toxicity ○ Causes of Sediment Toxicity (recommendation from toxicity workgroup) ○ Sport Fish (latest sampling plan and coordination with SWAMP) ○ Zone 4 ○ Bird Eggs 	2:25 Meg Sedlak/ Jay Davis
7h.	<ul style="list-style-type: none"> • Coring Project 	2:55 Don Yee

7i	<ul style="list-style-type: none"> • Special Studies <ul style="list-style-type: none"> ○ PAH in juvenile flatfish ○ Hg in terns ○ White paper ○ Sources of PFCs 	3:20 Meg Sedlak
7j	<ul style="list-style-type: none"> • Special Studies <ul style="list-style-type: none"> ○ Remote Sensing ○ Guadalupe Model 	3:30 John Oram
8.	Action: Set Date for Next Meeting	3:45 Chair
	Adjourn	4:00