

Coordination Committee Meeting  
*August 11, 2010*

Meeting Materials:

Meeting Agenda

Meeting Minutes

Middle Rio Grande Endangered Species Collaborative Program  
**Coordination Committee Meeting**  
August 11, 2010 Meeting – 1:00 – 4:00 pm  
Bureau of Reclamation

Toll free number: 9-1-888-677-1684

Participant passcode: 80971#

(1<sup>st</sup> Committee member or contractor to arrive, please dial in)

### Draft Meeting Agenda

- Introductions and Agenda Approval
- DBMS Data Model Presentation (D. B. Stephens)
- **Decision** - Approval of 07/14/10 CC meeting summary\* and 07/28/10 working CC meeting summary
- Action Item Review (see below)
- Revised Long Term Plan Development
  - Re-review Revised 10(j)/Reintroduction Future Activity Summaries (Mark Brennan)
  - Review consolidated HRW Future Activity Summaries (Ondrea Hummel, Anders Lundahl)
  - Review/revise draft Program Element Narratives
  - Review draft guiding principles for inclusion of future activities in LTP\* (*previously posted*)
- RGSM 5 yr Status Review Submittals\*
- 2009 Retreat Meeting Summary
- Path Forward for EC briefing (CC Report)
- Workgroup Updates

Next meeting – August 25, 1:00 – 4:00 pm @ Reclamation

**\*denotes read ahead**

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### July 14, 2010 Actions

- Yvette McKenna will email the draft meeting notes from the August 2009 Retreat to EC members for finalization. ✓ After finalization Yvette will email the finalized August 2009 Retreat meeting notes to CC members. (*ongoing - June 9<sup>th</sup> action not previously completed*)
- Susan Kelly will incorporate more language August 2009 Retreat meeting notes into the bullets on page 5 of the draft LTP and email to the CC for review. (*June 9<sup>th</sup> action not previously completed since the 2009 EC retreat notes have not been distributed*)

### July 28, 2010 Actions

- Yvette McKenna will revise the “Continue to collect and evaluate existing data on water quality and sediment quality and identify future investigations that are needed.” Future Activity summary so that it is in alignment with the “Evaluate water quality in the MRG in relation to the RGSM” Future Activity summary and distribute to the CC for review.

- Yvette McKenna will highlight discussion on the peer reviews of the PVA models from the June PVA work group meeting notes and distribute to the CC.

#### August 4, 2010 Actions

- Yvette McKenna will direct the formation of a Big Bend Reintroduction or Reintroduction Documents webpage to include the Big Bend EA and other recovery related documents for a reference page to assist with future reintroduction efforts. ✓
- Brian Gleadle will forward the final version of the 2004 FWS/NMDGF Cochiti Reach habitat survey to Mark Brennan and Yvette McKenna. ✓
- Yvette McKenna will have Jenae Maestas post the recently received Water Quality study annual reports (K. Buhl) to the website. ✓
- Susan Bittick and/or Monika Mann will let the DBMS contractors know to include all the locations of the proposed A&R projects in the geographical layout. The known SWFL nest locations including details on the vegetation/habitat characteristics (i.e., in tamarisk, etc.) also needs to be included in the geographical layout. Ideally there will be layers showing floodplain inundation, vegetation mapping, etc. as well.
- Rick Billings and Stacey Kopitsch will add combining the ScW *increase understanding of RGSM life history and habitat needs* and HR *floodplain habitat* future activity summaries and to make sure all pertinent information is carried over (i.e., keep as Priority 1) to the next ScW meeting agenda.
- Stacey Koptisch will add discussing the linkage of the following HR future activities to ScW to the next ScW meeting agenda: (1) *Study Benefits of In-channel Refugia*, Pg. 12; (2) *Conduct floodplain habitat studies to determine important aspects for HR projects*, Pg. 18; (3) *Floodplain Habitat*, Pg. 34; (4) *Determine how to link HR effectiveness monitoring results to science results*, Pg. 45; and (5) *Isleta Reach Floodplain and Refugial Habitat*, Pg. 46.
- Ondrea Hummel will add language to Isleta Reach Floodplain and Refugial Habitat project description on Pg 46 to clarify "habitat characteristics, water quality monitoring, etc." since this project is better categorized as monitoring instead of construction.
- Anders Lundahl will combined and edit all the HR Priority 1 Monitoring future activity summaries no later than August 11<sup>th</sup>.
- Gina Dello Russo will combined and edit all the HR Priority 1 Planning and Implementation future activity summaries no later than August 11<sup>th</sup>.
- Once completed, Rick Billings will provide a QA/QC review of the combined HR Priority 1 Future Activity Summaries.
- Ondrea Hummel will add language describing the background information and issues on the tamarisk beetle and SWFL nesting to the *Map Areas Where SWFL Nest Sites are Located in Tamarisk* summary.
- Stacey Kopitsch will email Gina Dello Russo with the ScW future project summaries that overlap with HR future summaries.
- Yvette McKenna will distribute (or post) the changes made to the HR and 10(J)/Reintroduction future activity summaries in order for work groups to have access to the most current version reflecting changes made at the 08/04/10 working CC meeting. ✓
- Mark Brennan will follow up on the previous fish recovery teams to determine potential involvement in the reintroduction planning team and any possible historic information or data that could be provided through these groups.

- Mark Brennan will develop a new future activity summary to describe obtaining any missing information identified as a data gap through future contracted projects. This summary is to be a Priority 1 place holder in the LTP and will be geographically dependant on where the need is identified.
- Mark Brennan will draft language describing the reintroduction planning team concepts including (1) how the team is envisioned to work; (2) who is expected to be involved; and (3) team function and roles, etc. This language can be incorporated into one of the first 10(J)/reintroduction activity summaries.
- Mark Brennan will enhance the project description of *Reintroduce new RGSM 10(J) Population* activity summary to include details on the technical steps of moving stock fish from hatcheries to designated sites. Details should include the description of the potential for release to more than one location at the site, clarification of rule making, etc.
- Mark Brennan will reconcile all the duration completion dates for all 10(J)/reintroduction future activity summaries for consistency (2026 or 2035, etc.).
- Mark Brennan will enhance the project description of the *Optimize survivorship of RGSM during transportation and stocking for post-release retention of reintroduction and augmentation sites* future activity summary to include background language on why this project is needed and the history with the transportation issue.
- Yvette McKenna will email the CC with a reminder of the next regular business meeting scheduled for Wednesday, August 11<sup>th</sup>. ✓ The email will include notice that (1) the agenda will not be available until COB Friday, August 6<sup>th</sup> at the earliest, but most agenda items and read aheads are carried over from other meetings; (2) there is a tentative working CC meeting scheduled for September 8<sup>th</sup> from 10:00am to 4:00pm; and ✓ (3) Program element narratives are to be attached with an August 11<sup>th</sup> deadline for submission.

**Middle Rio Grande Endangered Species Collaborative Program**  
**Coordination Committee Meeting**  
**August 11, 2010 Meeting – 1:00 pm – 4:00 pm**  
Bureau of Reclamation

**Action Items**

- Susan Bittick and/or Monika Mann will check with the Corps' water operations to include or link the Corps' inundation/FLO-2D work and other hydrologic information in the Program's database.
- Comments on the data model (corrections, additions, comments, suggestions, etc.) are due to Monika Mann by COB on Wednesday, August 25<sup>th</sup>.
- All agencies/entities are encouraged to look at the data needs list to (1) identify any gaps and (2) attempt to provide any missing information; the deadline for the receipt of data is the end of October.
- The PMT will begin reviewing LTP and adaptive management pieces of the DBMS✓ and will provide an outline/update on recommendations for possible approaches to the CC at the August 25<sup>th</sup> CC meeting.
- Monika Mann will change the language in the 08/04/10 action item requesting flycatcher nest location inclusion in the DBMS to occupied flycatcher territories with ¼ mile no-disturbance radius.
- Susan Bittick will arrange to have a 404 expert attend the 8/25 CC meeting to help guide the habitat restoration future activity compliance discussions.
- Yvette McKenna will send out the updated/consolidated HR future summaries and will also have them posted to the website for access. ✓
- Hilary Brinegar will send the NM Watershed Forum information to Jenae Maestas for posting and distribution. ✓

**DBMS Recommendations**

- Add: site/project specific details on depletions, depletions calculations and methodologies;
- Add: a new table listing all the types of depletions and methodologies (pool, flow, standing, reservoir calculations) since depletions can be more than just evapotranspiration;
- Need: identify the specific information/categories that are subject to FOIA (Freedom of Information Act);
- Need: include or link to the Corps' inundation/FLO-2D work and other hydrologic information;
- Need: include Long-term Plan (LTP) elements; suggested inclusion through either a new table/list or maybe through modifying P7 "name" to "LTP element";
- It was previously requested that flycatcher nest locations be included in the DBMS; however, specific flycatcher nest locations is sensitive information that is not released by the Service. The DBMS should instead contain geographic polygons for occupied territories with a ¼ mile radius of no-disturbance.

**Brief Meeting Recap**

- Susan Bittick opened the meeting and after introductions, the agenda was approved with tabling the (1) re-review of the 10(j) activity summaries; (2) the draft LTP narratives; and (3) the 2009 retreat summary. Both the July 14<sup>th</sup> and July 28<sup>th</sup> CC meeting summaries were approved with minor changes.
- D.B. Stephens presented the database conceptual model (data model). Darcy Kilpatrick and Kenny Calhoun explained how to “read” the poster diagram of the model. The diagram is a simplified version of the actual model – not every link and connection could be indicated without making it impossible to read. The contractors are collecting comments and feedback from the Program to (1) identify any missing data sets; (2) ensure all data sets are appropriately linked; (3) ensure no data is misrepresented; and (4) ensure correct terms and common phraseology is being used. Comments and feedback on the data model are due to Monika Mann no later than COB on Wednesday, August 25<sup>th</sup>. Attendees briefly discussed (1) data sets that were identified as missing (ex. depletions, evapotranspiration, inundation, etc.); (2) permissions and securities; (3) FOIA; and (4) using the DBMS with other models, tools, and applications through data query and data exports.
- The majority of action items from the July 14<sup>th</sup>, July 28<sup>th</sup>, and August 4<sup>th</sup> CC meetings were completed. Those that remain pending will be carried over to the August 25<sup>th</sup> CC meeting.
- The CC tabled the re-review of the revised 10(j)/Reintroduction Future Activity Summaries until the 08/25/10. Attendees began reviewing the consolidated HRW Future Activity Summaries – the Effectiveness Monitoring Plan (*retitled to Monitor Habitat Restoration Projects*) was the only summary to be completely reviewed. The remaining HR future activity summaries will be carried over to the 08/25/10 meeting.

### Special Meeting Reminder

- Please be reminded that Friday, August 20<sup>th</sup> is the next CC meeting for the Strengths Finder Workshop from 9:00am to 4:00pm at the Girl Scouts building across from the Corps. Please bring your lunch and snacks. Members are asked to read the book before scheduling your individual one-on-one meeting with a trainer. Please bring your book to the 8/20 meeting as well.

### Next/Upcoming Meetings

- **CC August 20<sup>th</sup>, 9 am – 4:00 pm** Strengths Finder workshop
- **CC August 25<sup>th</sup>, 1:00pm – 4:00pm @ Reclamation;**
  - tentative agenda to include:
    - (1) white paper on peer review project decision process;
    - (2) history of 10(j)/reintroduction position;
    - (3) 3<sup>rd</sup> quarter financial reports;
    - (4) update on the database needs list (Monika Mann);
    - (5) discuss the Program data section of the DBMS data model (LTP, adaptive management, etc);
    - (6) review/discuss Corps’ activity summaries;
    - (7) Re-review Revised 10(j)/Reintroduction Future Activity Summaries (Mark Brennan) – carried over from 08/11/10 meeting;
    - (8) review of the updated/compiled HR future activity summaries (except the EMP (*retitled to Monitor Habitat Restoration Projects*) - carried over from 08/11/10 meeting
    - (9) Review/revise draft Program Element Narratives – carried over from the 08/11/10 meeting

- (10) Review draft guiding principles for inclusion of future activities in LTP – carried over from the 08/11/10 meeting
- (11) RGSM 5 yr Status Review Submittals – carried over from the 08/11/10 meeting
- (12) 2009 Retreat Meeting Summary – carried over from the 08/11/10 meeting
- (13) Path Forward for EC briefing (CC Report) – carried over from the 08/11/10 meeting
- (14) Workgroup Updates – carried over from the 08/11/10 meeting
- **EC August 30<sup>th</sup>, 9:00am – 1:00pm at Reclamation;**
  - tentative agenda to include (1) regular business; (2) 10J activities and geographic authority discussion; (3) timeline of consultation; (4) PVA issues; (5) possibly look at categorizing existing IAs in terms of activities being supported; and (6) 3<sup>rd</sup> quarter financial reports from FY10
- **CC September 8<sup>th</sup>, 9:30am - 4:00pm at Reclamation;**
  - tentative agenda to include LTP discussions in the morning followed by a ½ hr. lunch break and then regular business in the afternoon. LTP items could include (1) review the HR and ScW reconsolidated Priority 1 future summaries; (2) HR and ScW Priority 2 & 3 future activity summaries; and (3) Program Management activity future summaries. Regular business items could include (1) FY11 budget
- **EC September 16<sup>th</sup>, 9:00am - 4:00pm at Reclamation;**
  - All day EC meeting with tentative agenda items to include: (1) revisit the 2009 retreat topics; and (2) tamarisk beetle presentations
- **CC September 22<sup>nd</sup> 1:00 pm – 4:00 pm**

## Meeting Summary

- **Introductions and Agenda Approval:** Susan Bittick opened the meeting. After introductions, the agenda was approved with tabling the (1) re-review of the 10(j) activity summaries; (2) the draft LTP narratives; and (3) the 2009 retreat summary.
- **DBMS Data Model Presentation (D. B. Stephens):** D.B. Stephens is several months into Phase II of the DBMS development – designing and identifying key relationships for the data model. The contractors are collecting comments and feedback from the Program to (1) identify any missing data sets; (2) ensure all data sets are appropriately linked; (3) ensure no data is misrepresented; and (4) ensure correct terms and common phraseology is being used. This is the fifth and final presentation of the data model but it is available for download on the website.
- Quick review, Darcee Killpack explained the diagramed poster of the conceptual data model. The layout is intimidating but it is a complex and robust database and the level is necessary. Information has been grouped into logical categories: aquatic biota data; habitat data; terrestrial survey data (SWFL and other wildlife surveys); water ops and water quality is lumped within water data; Program data (which contains the management side - projects, work groups, meeting minutes, actions, proposals, hypothesis testing, products and deliverables, financials, accomplishments, significant findings); and spatial data (geographic component of the data base including sample level, scale of geography and references to scale of data collection, gear information, site information, individual fish data, etc.).

- Everything in the database is tied to a data set. Details are captured for each data set including author, purpose, abstract, scope, products, etc. Only the Program data set varies since it is the management piece with proposals, work group information, and other information that does not necessarily tie into a specific data set.
- Core tables are higher level of information and can reference other tables. The core tables contain some cryptic notation reflected in the data fields; for example, 1+ means more than one, no number means only 1 entry; the letter-number scheme is a reference to tables where information will be captured in the database (ex. S3).
- The CC discussed inclusion of evapotranspiration and depletions. Attendees expressed the desire to be able to store annual net depletions information including site specific depletions with methodologies for calculation.
- The comments on the data model are due within 2 weeks of this presentation. The intent is to start a pilot project with a sample of all the different types of data for the entire river by January 2011. All tables will be integrated into the pilot project for some of every data type (but not necessarily all the actual data). Training for the pilot DBMS is expected in July 2011.
- The CC then discussed concerns regarding accessibilities and confidentialities. Securities can be set up in tiered fashion - there will be access, permissions, and “viewability” at all levels (field, tables, records in the tables, data sets, etc.). There is also a feature to track changes (who changed, who accepted, who reviewed, etc.). Documents can also be protected by setting it up so that it is not viewable until released by someone with the proper authority. This is one way to include sensitive information, such as for the pueblos, without it being available to just anyone.
- The question of FOIA was raised in relationship to items, data, and documents within the database. It was suggested that a FOIA officer be consulted to identify the categories and data that is subject to FOIA.
- There is not going to be modeling applications in the database. The existing models are stand alone and should be used outside the DBMS. Information needed to run the models can be exported from the database and the model run outputs can be imported into the project data within the database.
- The DBMS can link to other website information - such as the USGS gage website, the national weather service, STORET (for EPA water quality data) - for real time information. The actual data will not be captured. Similarly, the ET toolbox will not be incorporated but a link.
- There will be some limited graphing capabilities to the DBMS, but exporting the queried data will allow for graphing in other applications.
- One of the next steps is the data standardization for inclusion into the model.
- The CC discussed the need for the PMT and CC to review the data model for accuracy, completion and consistencies especially relating to the Program management portion of the DBMS.
- **Approval of 07/14/10 CC and 07/28/10 CC meeting summaries:**
  - A quorum was confirmed and the July 14<sup>th</sup> summary was approved with a typo correction on Pg. 2, second bullet under Review Program Narrative Elements - “the CC will be reviewing the section title in...” strike out the word “in.”
  - The July 28<sup>th</sup> notes were approved with (1) a correction in the spelling of Jim Wilber’s last name on Pg. 3, 3<sup>rd</sup> bullet; and (2) spell out the National Academy of Science and Government Accountability Office on Pg. 9, under PVA Peer Review Update.



- **Action Item Review (see below)**

**July 14, 2010 Actions**

- ✓ Yvette McKenna will email the draft meeting notes from the August 2009 Retreat to EC members for finalization. ✓ After finalization Yvette will email the finalized August 2009 Retreat meeting notes to CC members.
  - The 2009 EC retreat notes will be finalized and distributed tomorrow. ✓
- Susan Kelly will incorporate more language August 2009 Retreat meeting notes into the bullets on page 5 of the draft LTP and email to the CC for review. – *ongoing; pending the distribution of the finalized EC retreat notes.*

**July 28, 2010 Actions**

- Yvette McKenna will revise the “*Continue to collect and evaluate existing data on water quality and sediment quality and identify future investigations that are needed.*” Future Activity summary so that it is in alignment with the “*Evaluate water quality in the MRG in relation to the RGSM*” Future Activity summary and distribute to the CC for review. – *ongoing;*
- ✓ Yvette McKenna will highlight discussion on the peer reviews of the PVA models from the June PVA work group meeting notes and distribute to the CC. – *completed;*

**August 4, 2010 Actions**

- ✓ Yvette McKenna will direct the formation of a Big Bend Reintroduction or Reintroduction Documents webpage to include the Big Bend EA and other recovery related documents for a reference page to assist with future reintroduction efforts. – *completed;*
- ✓ Brian Gleadle will forward the final version of the 2004 FWS/NMDGF Cochiti Reach habitat survey to Mark Brennan and Yvette McKenna. – *completed;*
- ✓ Yvette McKenna will have Jenae Maestas post the recently received Water Quality study annual reports (K. Buhl) to the website. – *completed;*
- ✓ Susan Bittick and/or Monika Mann will let the DBMS contractors know to include all the locations of the proposed A&R projects in the geographical layout. The known SWFL nest locations including details on the vegetation/habitat characteristics (i.e., in tamarisk, etc.) also needs to be included in the geographical layout. Ideally there will be layers showing floodplain inundation, vegetation mapping, etc. as well. – *ongoing; ;*
  - Monika is in regular contact with the DBMS contractors. The Service raised the concern that it is not appropriate to include specific SWFL nest locations – the Service doesn’t publish or distribute that information. After discussion, the CC agreed to modify the data request to inclusion of occupied SWFL territories with ¼ mile radius of no-disturbance. Including known occupied territories will allow for tracking increases or decreases and will inform future activities sites about SWFL occupancy.
- ✓ Rick Billings and Stacey Kopitsch will add combining the ScW *increase understanding of RGSM life history and habitat needs* and HR *floodplain habitat* future activity summaries and to make sure all pertinent information is carried over (i.e., keep as Priority 1) to the next ScW meeting agenda. – *completed; on the 8/17 ScW agenda*
- ✓ Stacey Koptisch will add discussing the linkage of the following HR future activities to ScW to the next ScW meeting agenda: (1) *Study Benefits of In-channel Refugia*, Pg. 12; (2) *Conduct floodplain habitat studies to determine important aspects for HR projects*, Pg. 18; (3) *Floodplain Habitat*, Pg. 34; (4) *Determine how to link HR effectiveness monitoring results to science results*, Pg. 45; and (5) *Isleta Reach Floodplain and Refugial Habitat*, Pg. 46. – *completed; on the 8/17 ScW agenda*

- ✓ Ondrea Hummel will add language to Isleta Reach Floodplain and Refugial Habitat project description on Pg 46 to clarify “habitat characteristics, water quality monitoring, etc.” since this project is better categorized as monitoring instead of construction. – *completed*;
- ✓ Anders Lundahl will combined and edit all the HR Priority 1 Monitoring future activity summaries no later than August 11<sup>th</sup>. – *completed*;
- ✓ Gina Dello Russo will combined and edit all the HR Priority 1 Planning and Implementation future activity summaries no later than August 11<sup>th</sup>. – *completed*;
- ✓ Once completed, Rick Billings will provide a QA/QC review of the combined HR Priority 1 Future Activity Summaries. – *completed*;
- ✓ Ondrea Hummel will add language describing the background information and issues on the tamarisk beetle and SWFL nesting to the *Map Areas Where SWFL Nest Sites are Located in Tamarisk* summary. – *completed*;
- ✓ Stacey Kopitsch will email Gina Dello Russo the ScW future project summaries that overlap with HR future summaries. – *completed*;
- ✓ Yvette McKenna will distribute (or post) the changes made to the HR and 10(j)/Reintroduction future activity summaries in order for work groups to have access to the most current version reflecting changes made at the 08/04/10 working CC meeting. – *completed*;
- Mark Brennan will follow up with ~~on the previous~~ fish recovery teams to determine potential involvement in the reintroduction planning team and any possible historic information or data that could be provided through these groups. – *tabled until 8/25*;
  - This action was re-worded to reflect that the RGSM recovery team has not been disbanded, it is just currently inactive and the Rio Grande fish team is active.
- Mark Brennan will develop a new future activity summary to describe obtaining any missing information identified as a data gap through future contracted projects. This summary is to be a Priority 1 place holder in the LTP and will be geographically dependant on where the need is identified. – *tabled until 8/25*;
- Mark Brennan will draft language describing the reintroduction planning team concepts including (1) how the team is envisioned to work; (2) who is expected to be involved; and (3) team function and roles, etc. This language can be incorporated into one of the first 10(j)/reintroduction activity summaries. – *tabled until 8/25*;
- Mark Brennan will enhance the project description of *Reintroduce new RGSM 10(j) Population* activity summary to include details on the technical steps of moving stock fish from hatcheries to designated sites. Details should include the description of the potential for release to more than one location at the site, clarification of rule making, etc. – *tabled until 8/25*;
- Mark Brennan will reconcile all the duration completion dates for all 10(j)/reintroduction future activity summaries for consistency (2026 or 2035, etc.). – *tabled until 8/25*;
- Mark Brennan will enhance the project description of the *Optimize survivorship of RGSM during transportation and stocking for post-release retention of reintroduction and augmentation sites* future activity summary to include background language on why this project is needed and the history with the transportation issue. – *tabled until 8/25*;
- ✓ Yvette McKenna will email the CC with a reminder of the next regular business meeting scheduled for Wednesday, August 11<sup>th</sup>. ✓ The email will include notice that (1) the agenda will not be available until COB Friday, August 6<sup>th</sup> at the earliest, but most agenda items and read aheads are carried over from

other meetings; ✓ (2) there is a tentative working CC meeting scheduled for September 8<sup>th</sup> from 10:00am to 4:00pm; and ✓ (3) Program element narratives are to be attached with an August 11<sup>th</sup> deadline for submission.

- The Program Manager also explained that an email was written to the 5 signatories who don't currently have a CC representative encouraging them to participate and designate a representative to help address the lack of quorum during CC meetings. The 5 signatories are: Isleta, Santo Domingo, Sandia, APA, and COA (needs a replacement). There are many huge up-coming decisions for the CC and it is very important to have information evenly distributed to all EC members. The CC discussed the importance of having a quorum at each meeting for decisions, recommendations, and consensus.

- **Revised Long Term Plan Development**

- ***Re-review Revised 10(j)/Reintroduction Future Activity Summaries (Mark Brennan) – *tabled until 8/25/10****
- ***Review consolidated HRW Future Activity Summaries (Ondrea Hummel, Anders Lundahl)***
  - *Activity: Effectiveness Monitoring Plan (EMP)*
    - The initiation of the 2 and 10 year effectiveness monitoring plans, the transitions, and the peer reviews were all combined into a single summary with bullets to indicate the separate pieces.
    - The CC reviewed the combined EMP future activity summary and made the following changes:
      - Completion dates on lines 4 and 6 in the table changed to 2022;
      - Delete the first 3 items in the Project table
      - Title changed to: Monitor Habitat Restoration Projects
      - Project description modified: spell out EMP, hyphenate “Program-funded”, hyphenate “project-specific”;
      - Correct the spelling of “insure” to “ensure” in the Benefits to Species;
      - In the project description, a comma was inserted after “during the interim plan period,...”; “annual internal review...” was rephrased to “annual Program review”; “...the results from the pilot EMP, subsequent peer reviews, and adaptive management plan will be used to develop and implement a 10 year EMP.”; in the 2<sup>nd</sup> to last sentence, change “the EMP is a critical...” to “Monitoring habitat restoration projects is a critical...”
      - In the bullets, change “interim” “pilot 2 year”;
      - In the 3<sup>rd</sup> bullet, change “interim review” to “Program review”;
      - In the 5<sup>th</sup> bullet, change “transition” to “develop”;
      - Add: “-2022” to all the open table lines;
      - De-capitalize “System Wide Analysis” in the Benefits section;
      - In the Benefits section, make the first sentence: “...this will ensure that Program constructed projects are functioning as designed and assist in determining the effectiveness and life span of various restoration techniques and treatments. This information is critical to inform the Program’s adaptive management process.”

- In the Benefits section, change “achieve downlisting” to “and assist in recovery.”
- In the 3<sup>rd</sup> sentence change to “Activity will monitor...”
- Change table title from “co-dependant” to “concurrent”;
- Add: scope and obligation of monitoring will be reviewed annually.
- *Activity: Habitat Restoration Compliance*
  - The CC discussed developing streamlined habitat restoration compliance processes, documents, and templates. Attendees also discussed project specific compliance – NEPA, ESA, EAs. There remain many questions about what needs to be included in this activity and where the regular or typical compliance processes will be covered elsewhere in the LTP.
  - The CC reviewed the combined Habitat Restoration Compliance future activity summary and made the following changes:
    - Change title to: Develop and Implement Streamlined Compliance Templates and Processes for Habitat Restoration Projects
    - In the project description, next to last sentence, omit “as well as monitoring the implementation of the restoration project to ensure compliance.”
      - Attendees briefly discussed the term “streamlined” in reference to the 135 day consultations and the methods proposed with programmatic BAs with batched projects under a consultation.
    - Delete “formal” in front of “...consultation (albeit streamlined).”
    - Change phrase to: “annual actions associated...will include any additional consultations as needed.”
  - Due to time constraints and the need for continued discussion, review of this HR activity summary will be continued at the 8/25 meeting.
- *Review/revise draft Program Element Narratives – tabled until 8/25 meeting*
- *Review draft guiding principles for inclusion of future activities in LTP\* (previously posted) – tabled until 8/25 meeting*
- **RGSM 5 yr Status Review Submittals – tabled until 8/25 meeting**
- **2009 Retreat Meeting Summary – tabled until 8/25 meeting**
- **Path Forward for EC briefing (CC Report) – tabled until 8/25 meeting**
- **Workgroup Updates – tabled until 8/25 meeting**
- **Next Steps**
  - Finish review of the remaining work group future summaries including Program management and adaptive management.

**Coordination Committee  
11 August 2010 Meeting Attendees**

NAME	AFFILIATION	PHONE NUMBER	PRIMARY (P) ALTERNATE (A) OTHERS (O)	EMAIL ADDRESS
Brooke Wyman	MRGCD	247-0234	P – Chair	brooke@mrgcd.us
Grace Haggerty	ISC	965-2053	P	grace.haggerty@state.nm.us
Yvette McKenna	Reclamation	462-3555	O	ymckenna@usbr.gov
Rick Billings	ABCWUA	796-2527	P	rbillings@abcwua.org
Hilary Brinegar (via phone)	NMDA	575-646-2642	P	hbrinegar@nmda.nmsu.edu
Kathy Dickinson	Reclamation	462-3555	O	kdickinson@usbr.gov
Anders Lundahl	ISC	383-4047	O	anders.lundahl@state.nm.us
Jeanne Dye	Reclamation	462-3564	O	jdye@usbr.gov
Lori Robertson	FWS	761-4710	P	lori_robertson@fws.gov
Monika Mann	COE	342-3250	O	monika.mann@usace.army.mil
Susan Kelly	UNM/Utton Center	277-0514	P	skelly@law.unm.edu
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