



Middle Rio Grande Endangered Species Collaborative Program

Est. 2000

Fiscal Planning Committee (FPC) Decisions and Action Items

Date & Time: April 1, 2020; 1:00 PM–3:30 PM

Location: Zoom Conference Line

Decisions:

- Grace Haggerty, New Mexico Interstate Stream Commission, was voted to be the non-federal co-chair of the FPC
- Lynette Gieson, U.S. Army Corps of Engineers (USACE), was voted to be the federal co-chair of the FPC

Action Items:

WHO	ACTION ITEM	BY WHEN
Program Support Team (PST)	Review Grace H.'s suggested revisions to the FPC charter, and discuss them with the Executive Committee co-chairs to determine next steps	April 2, 2020
PST & Avian Small Group	Add in a section for how the project descriptions apply to different regulatory obligations, authorities, and/or missions	April 2, 2020
PST	Research how a membership fee/pooled funds approach could work to pay for future Program Portal operations, maintenance, and development	May 1, 2020
Grace H.	Research how New Mexico State uses pooled funds in the case of the San Juan River Recovery Implementation Program to pay for administrative costs	May 1, 2020
PST	Research how other Programs manage pooled funds/membership fees to cover administrative costs	May 1, 2020
Lynette G.	Check Dave Moore's availability to hold a Zoom Brown Bag in April/May	ASAP
PST	Schedule a Zoom Brown Bag for Dave Moore's work	ASAP
PST	Provide the FPC group with a document that provides more detail about the status of USACE's FY21 unfunded projects	April 8, 2020
All Signatories	Review USACE's FY21 unfunded projects list for funding opportunities, and contact Lynette G. (lynette.m.gieson@usace.army.mil) for more information	April 8 – May 1, 2020
MRGESCP	Determine potential avenues of funding for USACE's projects list	ASAP

Next Meeting: TBD