



Middle Rio Grande Endangered Species Collaborative Program

Est. 2000

Executive Committee (EC) Meeting Decisions and Action Items

June 29, 2020; 1:30 PM–4:30 PM

Location: Zoom Meeting

Decisions:

- ✓ Approval of June 29, 2020 EC meeting agenda with the following amendment:
 - Move the hydrology update to just before the 15-minute break
- ✓ Approval of February 10, 2020 EC meeting minutes with amendments to the hydrology and announcements sections
- ✓ Approval of the revised Population Monitoring Work Group Work Plan

Action Items:

Who	What	By When
Grace Haggerty and PST	Send the Program Support Team (PST) edits to the February 2020 EC minutes for changes as discussed during the EC meeting	6/29/2020
Janet Jarratt and PST	Discuss the Soil Moisture Holding Capacity Study	ASAP
Jennifer Faler and PST	Send the PST the hydrology notes from the U.S. Bureau of Reclamation (Reclamation) for distribution to the EC	6/30/2020
Lynette Giesen	Send Ashlee Rudolph and Jim Wilber cost estimates for different levels of maintenance for the Portal	7/1/2020
PST	Make changes to the SAMC proposal as discussed during the EC meeting	Prior to the EC workshop
PST	Schedule an EC workshop on the SAMC for mid-July	7/2/2020

Next Meeting: Mid-July SAMC Workshop via Zoom