



# Middle Rio Grande Endangered Species Collaborative Program

*Est. 2000*

## Fiscal Planning Committee (FPC) Meeting Follow-Up

**February 16, 2021; 1:00 PM–3:00 PM**

**Location:** Zoom Meeting

### Decisions:

- ✓ Approval of February 16, 2021 FPC meeting agenda
- ✓ Co-chair selection:
  - Non-federal co-chair – Grace Haggerty, New Mexico Interstate Stream Commission
  - Federal co-chair – Debra Hill, U.S. Fish and Wildlife Service

### Action Items:

WHO	ACTION ITEM	BY WHEN
Program Support Team (PST)	Send out a Doodle Poll to schedule the April FPC meeting	2/18/2021
PST	Send the FPC Charter with the meeting follow-up	2/18/2021
PST	Draft a one-page proposal for changing cost share to interface with the Adaptive Management Relational Database and move to an annual report format	April meeting
PST	Edit the Long-Term Plan administrative schedule as discussed during the February meeting	April meeting
U.S. Bureau of Reclamation	Discuss changes to the MRGESCP's non-federal cost share requirement with Department of the Interior Solicitor	April meeting

**Next Meeting:** April 2021

**Meeting Participants**

Alyssa O'Brien	City of Albuquerque Open Space
Anne Marken	Middle Rio Grande Conservancy District
Ashlee Rudolph	U.S. Bureau of Reclamation
Colleen McRoberts	City of Albuquerque Open Space
Debbie Lee	Program Support Team
Debra Hill	U.S. Fish and Wildlife Service
Grace Haggerty	New Mexico Interstate Stream Commission
Julie Dickey	Program Support Team
Lynette Giesen	U.S. Army Corps of Engineers
Mark Kelly	Albuquerque Bernalillo County Water Authority
Michelle Tuineau	Program Support Team