



# Middle Rio Grande Endangered Species Collaborative Program

Est. 2000

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

**April 21, 2021; 10:00 AM–12:00 PM**

**Location:** Zoom Meeting

### Decisions:

- ✓ Approval of April 21, 2021 FPC meeting agenda
- ✓ Approval of February 16, 2021 FPC meeting minutes

### Action Items:

WHO	ACTION ITEM	BY WHEN
Sarah Hendrickson	Share the Southside Wastewater Reclamation Plant Outfall Realignment Evaluation Project memo, if possible	4/26/2021
Program Support Team (PST)	Send Water Trust Board information to Sarah H.	4/30/2021
FPC	Share further potential funding and coordination opportunities for the Southside Wastewater Reclamation Plant Outfall Realignment Project with Sarah H. and Mark Kelly	ASAP
PST	Discuss the potential for collecting signatory dues or pooling funds for Portal funding with Ashleigh Morris, Office of the Solicitor, U.S. Department of the Interior	5/7/2021
PST	Call signatory representatives to determine interest in rotating Portal funding periods and their ability to do so	6/1/2021
PST	Create a template for letters of support meant to proactively support MRGESCP signatories	6/1/2021
PST	Draft a proposal changing cost share to signatory contributions based on Executive Committee (EC) and FPC discussions for FPC review	5/20/2021
PST	Provide a FPC-reviewed signatory contributions proposal for discussion at the July EC meeting	7/21/2021

**Next Meeting:** After July EC meeting

### **Meeting Participants**

Ashlee Rudolph	U.S. Bureau of Reclamation
Ashleigh Morris	U.S. Bureau of Reclamation
Debbie Lee	MRGESCP Program Support Team
Debra Hill	U.S. Fish and Wildlife Service
Grace Haggerty	New Mexico Interstate Stream Commission
Julie Dickey	MRGESCP Program Support Team
Lynette Giesen	U.S. Army Corps of Engineers
Michelle Tuineau	MRGESCP Program Support Team
Sarah Hendrickson	Albuquerque Bernalillo County Water Utility Authority