



# Middle Rio Grande Endangered Species Collaborative Program

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## **Executive Committee (EC) Meeting Follow-Up**

**July 28, 2021; 9:00 AM–12:00 PM**

**Location:** Zoom Meeting

### **Decisions:**

- ✓ Approval of the July 28, 2021 EC meeting agenda with amendments
- ✓ Approval of the March 25, 2021 EC meeting minutes with amendments
- ✓ Approval of the Fiscal Year 2020 (FY20) Annual Report
- ✓ Approval of the Middle Rio Grande Endangered Species Collaborative Program (MRGESCP) 2021 Science Objectives
- ✓ Approval of the 2022 Memorandum of Agreement (MOA) Administrative (Admin) Ad Hoc Group Charge to draft a new MRGESCP MOA for EC and individual signatory review
- ✓ Approval of the proposal to compile information on signatory contributions
- ✓ Approval of a new MRGESCP annual report format
- ✓ Approval of the revised MRGESCP By-laws
- ✓ Approval of the Science and Adaptive Management Committee (SAMC)'s next step recommendations for the Population Monitoring Work Group (PMWG) findings
- ✓ Approval of a SAMC-hosted Habitat Restoration Workshop in August/September

### **Announcements:**

- ❖ Katrina Grantz, U.S. Bureau of Reclamation (Reclamation), replaced Wayne Pullan as the EC Federal Co-chair.
- ❖ Anne Marken replaced Dave Gensler as the Middle Rio Grande Conservancy District (MRGCD) EC representative. Yasmeen Najmi replaced Anne M. as the alternate MRGCD EC representative.
- ❖ Ryan Gronewold replaced Lynette Giesen as the alternate U.S. Army Corps of Engineers (USACE) EC representative. Danielle Galloway replaced Lynette G. as the USACE Program Manager for the MRGESCP. She will serve a 120-day detail in that role.
- ❖ Lynette G. has joined Reclamation and will be the new contract officer representative (COR) for the Program and Science Support (PASS) contract.
- ❖ USACE is included in the FY22 President's Budget and will receive \$1.94 million. Funds will not be available until April 2022 at the earliest.
- ❖ USACE will resume funding for the Bosque Ecosystem Monitoring Program (BEMP) in FY22. In FY21, BEMP dropped 6-7 monitoring sites, but most others will be maintained.
- ❖ The Assessment Payers Association of the MRGCD (APA) missed three consecutive EC meetings and did not respond to an official notice of potential membership termination. Per the MRGESCP By-Laws, APA is no longer a signatory member of the MRGESCP as of the July 28, 2021 EC meeting.

**Action Items:**

WHO	ACTION ITEM	BY WHEN
Program Support Team (PST)	Send out a calendar invite for the October 27, 2021 EC meeting	7/28/2021
PST	Follow up with Pueblo of Isleta on signing the Addendum to the 2008 MOA	8/13/2021
All Program Portal users	Complete the July Collaborative Poll located on the Program Portal to give feedback about the Program Portal	8/16/2021
EC Co-chairs and PST	Notify the APA of membership termination	8/16/2021
MRGESCP Signatories	Suggest topics of interest for Collaborative Seminars to the PST	8/31/2021
EC	Provide comments on the proposed annual MRGESCP evaluation process	8/31/2021
PST	Finalize the annual MRGESCP evaluation process proposal for review at the October EC meeting	10/20/2021
EC	Suggest additional members for the 2022 MOA Admin Ad Hoc Group to the PST	8/6/2021
PST	Follow up with MRGCD on adding a member to the 2022 MOA Admin Ad Hoc Group	8/6/2021
PST	Convene the 2022 MOA Admin Ad Hoc Group to draft a new MRGESCP MOA	8/31/2021
PST	Distribute the revised proposal for signatory contributions	7/30/2021
PST	Distribute Reclamation's opinion memo on cost share	8/16/2021
EC	Provide comments on the new format for the MRGESCP annual report	8/31/2021
PST	Finalize the approved MRGESCP By-laws and post them on the Program Portal	7/30/2021
PST	Revise the FPC and SAMC committee charters to reflect the changes in the approved by-laws	10/20/2021
By-laws Admin Ad Hoc Group	Revise the section regarding annual MRGESCP evaluation in the By-Laws for EC review	10/20/2021
PST	Incorporate the findings from the PMWG summary report into the Science and Adaptive Management Information System (SAMIS)	8/26/2021
MRGESCP Signatories	Suggest people to include in the list of participant for the Habitat Restoration (HR) Workshop	8/16/2021
PST & SAMC	Send out the Pre-HR Workshop Questionnaire	8/16/2021
PST	Schedule the HR Workshop	8/30/2021

**Next Meeting:** October 27, 2021; 9:00 AM – 12:00 PM

## Meeting Participants

Participant	Organization
Alan Hatch	Pueblo of Santa Ana
Alison Hutson	New Mexico Interstate Stream Commission
Alyssa O'Brien	City of Albuquerque Open Space Division
Anne Marken	Middle Rio Grande Conservancy District
Ari Posner	U.S. Bureau of Reclamation
Bill Grantham	New Mexico Office of the Attorney General
Blane Sanchez	Pueblo of Isleta
Brenda McKenna	U.S. House of Representatives, Melanie Stansbury's Office
Catherine Murphy	Program Support Team
Chris Shaw	New Mexico Interstate Stream Commission
Colleen McRoberts	City of Albuquerque Open Space Division
Danielle Galloway	U.S. Army Corps of Engineers
Debbie Lee	Program Support Team
Debra Hill	U.S. Fish and Wildlife Service
Elijah Small	Pueblo of Isleta
George MacDonell	U.S. Army Corps of Engineers
Grace Haggerty	New Mexico Interstate Stream Commission
Greg Dyson	Bosque Ecosystem Monitoring Program
Greg Kaufman	Pueblo of Sandia
Hannah Riseley-White	New Mexico Interstate Stream Commission
Jennifer Faler	U.S. Bureau of Reclamation
Jim Wilber	U.S. Bureau of Reclamation
Julie Dickey	Program Support Team
Katrina Grantz	U.S. Bureau of Reclamation
Kim Eichhorst	Bosque Ecosystem Monitoring Program
Kyle Harwood	Buckman Direct Diversion
LTC Patrick Stevens	U.S. Army Corps of Engineers
Lynette Giesen	U.S. Army Corps of Engineers
Mark Kelly	Albuquerque Bernalillo County Water Utility Authority
Mary Carlson	U.S. Bureau of Reclamation
Michael Scialdone	Pueblo of Sandia
Michelle Tuineau	Program Support Team
Paul Tashjian	Audubon New Mexico
Rich Valdez	SWCA Environmental Consultants
Ryan Gronewold	U.S. Army Corps of Engineers
Shawn Sartorius	U.S. Fish and Wildlife Service
Thomas Turner	University of New Mexico
Trevor Birt	New Mexico Interstate Stream Commission
Trevor Stevens	U.S. Army Corps of Engineers
Tricia Snyder	Wild Earth Guardians
Virginia Seamster	New Mexico Department of Game & Fish