**Executive Committee (EC)**

**Meeting Follow-Up**

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

**Location:** Zoom Meeting

**Decisions:**

* Approval of the October 27, 2021 EC meeting agenda with amendments
* Approval of the July 28, 2021 EC meeting minutes with amendments
* Approval of revisions to the 2021 Middle Rio Grande Endangered Species Collaborative Program (MRGESCP) Work Plan
* Approval of an amendment to the MRGESCP By-Laws with Section 6.7 Annual MRGESCP Evaluation added

**Announcements:**

* Blane Sanchez has been appointed as the EC representative for the Pueblo of Isleta, with Derek Jarner as the alternate EC representative.
* New Mexico Interstate Stream Commission (NMISC) is conducting 50-Year Water Plan Resilience Assessment Surveys. Links will be sent out via email to all MRGESCP participants. Responses are due November 30, 2021.
* U.S. Army Corps of Engineers (USACE) is partnering with NMISC to host Climatic Regional Impacts and Resilience Workshops in October and November. More information will be sent out via email to all MRGESCP participants.
* The Bureau of Reclamation (Reclamation) Albuquerque Area Office is preparing an Environmental Assessment on the City of Santa Fe’s and Santa Fe County’s proposed San Juan-Chama Return Flow Project. Reclamation is seeking input from other agencies, interested parties, and the public during a 30-day public scoping period from October 20 to November 19, 2021. Reclamation will hold two Live Virtual Meetings, one on Tuesday, November 2, 2021, from 6:30 p.m. to 8:30 p.m. and one on Wednesday, November 3, 2021, from 10 a.m. to noon Mountain Daylight Time.
* The MRGESCP’s non-federal signatories are planning a letter of support for the Recovering America’s Wildlife Act.

**Action Items:**

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| **WHO** | **ACTION ITEM** | **BY WHEN** |
| NMISC | Send the Program Support Team (PST) information on the 50-Year Water Plan Resilience Assessment Surveys to distribute to the MRGESCP | 10/27/2021 |
| Matt Wunder | Provide information on the Alliance for America's Fish & Wildlife to draft a potential letter of support | 10/27/2021 |
| PST | Send Doodle Poll to schedule the December EC meeting | 10/29/2021 |
| PST | Post EC meeting follow-up on the Program Portal event page  | 11/1/2021 |
| PST | Send out a form to collect information on 2021 projects | 11/5/2021 |
| All signatories | Fill out data entry forms for all 2021 projects | 12/17/2021 |
| PST | Add 2021 project information to the SAMIS Project Bank | 1/15/2022 |
| Reclamation | Respond to all received questions on the cost share memo | 11/10/21 |
| Reclamation | Provide a list of 2021 projects to be included in the SAMIS | 11/10/21 |
| PST | Schedule a Fiscal Planning Committee (FPC) meeting, including signatory lawyers, to discuss cost share reporting needs to inform further development of the Science and Adaptive Management Information System (SAMIS) | 11/19/21 |
| Alan Hatch, Mark Kelly, and PST | Draft a non-federal letter of support for Recovering America's Wildlife Act | 11/15/2021 |
| All signatories | Provide additional project ideas or questions to the PST for inclusion in the SAMIS Project Bank | 11/24/2021 |
| EC | Provide feedback and comments on the biennial schedule | December EC meeting |

**Next Meeting:** December 2021; 9:00 AM – 12:00 PM

**Meeting Participants**

**EC Representative Organization**

Alan Hatch Pueblo of Santa Ana

Anne Marken Middle Rio Grande Conservancy District

Bill Grantham New Mexico Office of the Attorney General

Blane Sanchez Pueblo of Isleta

Colleen McRoberts City of Albuquerque Open Space Division

Debra Hill U.S. Fish and Wildlife Service

Grace Haggerty New Mexico Interstate Stream Commission

Jennifer Faler U.S. Bureau of Reclamation

Jim Wilber U.S. Bureau of Reclamation

Katrina Grantz U.S. Bureau of Reclamation

Kim Eichhorst Bosque Ecosystem Monitoring Program

Kyle Harwood Buckman Direct Diversion

Mark Kelly Albuquerque Bernalillo County Water Utility Authority

Matthew Wunder New Mexico Department of Game & Fish

Megan Osborne University of New Mexico

Page Pegram New Mexico Interstate Stream Commission

Quantina Martine Audubon Southwest

Ryan Gronewold U.S. Army Corps of Engineers

Shawn Sartorius U.S. Fish and Wildlife Service

**Participant Organization**

Andy Dean U.S. Fish & Wildlife Service

Ari Posner U.S. Bureau of Reclamation

Ashleigh Morris Office of the Solicitor, U.S. Department of the Interior

Brenda McKenna U.S. House of Representatives, Melanie Stansbury's Office

Catherine Murphy Program Support Team

Chris Shaw New Mexico Interstate Stream Commission

Danielle Galloway U.S. Army Corps of Engineers

Debbie Lee Program Support Team

Michelle Tuineau Program Support Team

Sarah Anderson Program Support Team

Trevor Stevens U.S. Army Corps of Engineers