**Fiscal Planning Committee (FPC)**

**Meeting Follow-Up**

**November 11, 2021; 9:00 AM­­­­­­–12:00 PM**

**Location:** Zoom Meeting

**Decisions:**

* Approval of the November 11, 2021 FPC meeting agenda
* Approval of the April 21, 2021 FPC meeting minutes
* Approval of Grace Haggerty (New Mexico Interstate Stream Commission) and Debra Hill (U.S. Fish & Wildlife Service) continuing to serve as the Non-Federal Co-Chair and Federal Co-Chair, respectively, of the FPC through June 2022

**Action Items:**

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| **WHO** | **ACTION ITEM** | **BY WHEN** |
| Program Support Team (PST) | Inform the Executive Committee Co-Chairs of the decision on the FPC Co-Chairs | 11/26/2021 |
| FPC | Review the 2021 Signatory Activity Input Form in consideration of additional reporting needs and options for collecting signatory contributions and cost share, and send edits to the PST | 12/3/2021 |
| PST | Present development requests for adding cost share and agreement tracking to the Science and Adaptive Management Information System (SAMIS) development team | 12/7/2021 |
| All signatories | Fill out the 2021 Signatory Activity Input Form to enter activities into the SAMIS | 12/17/2021 |
| U.S. Bureau of Reclamation | Send the revised cost share memo to the Program Support Team for distribution to the MRGESCP | 12/31/2021 |

**Next Meeting:** March 2022

**Meeting Participants**

**Participant Organization**

Anne Marken Middle Rio Grande Conservancy District

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

Bill Grantham New Mexico Office of the Attorney General, Assistant Attorney General

Brittney Erdmann Middle Rio Grande Conservancy District

Catherine Murphy Program Support Team

Debbie Lee Program Support Team

Debra Hill, Federal Co-Chair U.S. Fish and Wildlife Service

Grace Haggerty, Non-Federal Co-Chair New Mexico Interstate Stream Commission

Kyle Harwood Buckman Direct Diversion

Lynette Giesen U.S. Bureau of Reclamation

Mark Kelly Albuquerque Bernalillo County Water Utility Authority

Michelle Tuineau Program Support Team

Sarah Anderson Program Support Team