**Fiscal Planning Committee (FPC)**

**January 27, 2022**

**1:00 PM – 3:00 PM**

*Location: Zoom Meeting*

[*https://west-inc.zoom.us/j/8983593120?pwd=bU54V3NGeG93bXVlSlJFcEIzcE9wZz09*](https://west-inc.zoom.us/j/8983593120?pwd=bU54V3NGeG93bXVlSlJFcEIzcE9wZz09) *Call-In: +1-669-900-6833  
Meeting ID: 898-359-3120; Passcode: 1251*

***Meeting Objectives:***

* *Review action items from the November 2021 FPC meeting.*
* *Discuss U.S. Army Corps of Engineers (USACE) FY22 funding.*
* *Review USACE priority projects to fund.*
* *Hear an update on the state of Bosque Ecosystem Monitoring Program (BEMP) funding, and discuss options.*
* *Discuss 2021 Annual Program Evaluation process.*

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| 1:00 – 1:10 | **Welcome, Introductions, and Agenda Review**   * **Decision**: Approve January 27, 2022 meeting agenda | *Grace Haggerty, Non-Federal Co-Chair; Debra Hill, Federal Co-Chair* |
| 1:10 – 1:15 | **November 2021**   * Action items review   Read-Ahead:   * Draft November 19, 2021 Meeting Minutes * **Decision**: Approve November 19, 2021 meeting minutes | *Program Support Team (PST)* |
| 1:15 – 1:25 | **Summary of December 2021 Executive Committee (EC) Meeting**   * Updated Long-Term Plan * Annual Program Evaluation | *Debbie Lee, PST*  *FPC Co-Chairs* |
| 1:25 – 1:35 | **Update on USACE FY22 Funding** | *Michael Porter, USACE* |
| 1:35 – 2:00 | **FY22 Priority Projects to be Funded**  Read-Ahead:   * FY22 USACE Priority Project Cost Estimates | *Facilitated Discussion* |
| 2:00 – 2:10 | **Break** |  |
| 2:10 – 2:30 | **BEMP Funding**   * State of BEMP funding * Current BEMP funders | *Kim Eichhorst, BEMP*  *Facilitated Discussion* |
| 2:30 – 2:45 | **2021 Annual Program Evaluation**   * Survey to be distributed * Individual interviews   Read-Ahead:   * FPC Annual Program Evaluation Form * **Action Item**: FPC participants will return completed annual program evaluations to the PST * **Action Item**: The PST will reach out to individual members to schedule one-on-one interviews | *Debbie Lee, PST* |
| 2:45 – 2:50 | **Announcements** |  |
| 2:50 – 3:00 | **Meeting Summary and Action Items** | *FPC Co-Chairs* |
| 3:00 | **Adjourn** |  |