**Fiscal Planning Committee (FPC)**

**Meeting Follow-Up**

**January 27, 2022; 1:00 PM­­­­­­–3:00 PM**

**Location:** Zoom Meeting

**Decisions:**

* Approval of January 27, 2022 FPC meeting agenda
* Approval of November 19, 2021 FPC meeting minutes

**Action Items:**

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| **WHO** | **ACTION ITEM** | **BY WHEN** |
| Program Support Team (PST) | Send out the FPC annual evaluation form | 1/31/2022 |
| FPC | Return completed annual evaluation forms | 2/11/2022 |
| PST | Assist Kim Eichhost, Bosque Ecosystem Monitoring Program (BEMP), by making introductions with noted signatories regarding funding | 1/31/2022 |
| PST | Inform Executive Committee Co-Chairs of FPC funding recommendations in the event that U.S. Army Corps of Engineers remains under a continuing resolution authority | 2/3/2022 |
| Anne Marken | Discuss funding the Program Portal, Alameda Gage, and BEMP with Middle Rio Grande Conservancy District | 2/11/2022 |
| PST and Kim Eichhorst | Send list of BEMP sites and data collected to the Science and Adaptive Management Committee for prioritization | 2/11/2022 |
| PST | Schedule a meeting with the FPC Co-Chairs to discuss the need for another FPC meeting | 2/11/2022 |

**Next Meeting:** TBD

**Meeting Participants**

**Co-Chair Organization**

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

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

**Participant Organization**

Anne Marken Middle Rio Grande Conservancy District

Brittney Erdmann Middle Rio Grande Conservancy District

Debbie Lee Program Support Team

Kevin Shelley Program Support Team

Kim Eichhorst Bosque Ecosystem Monitoring Program

Michelle Tuineau Program Support Team

Mick Porter U.S. Army Corps of Engineers