**Executive Committee (EC)**

**Meeting** **Agenda**

**March 23, 2022; 1:00 PM– 4:00 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:***

* *Hear an update from the Program Support Team on MRGESCP activities.*
* *Discuss Annual Evaluation response summary.*
* *Discuss and approve proposed revisions to the 2022 work plan.*
* *Approve the 2021 MRGESCP Annual Report.*
* *Approve the Long-Term Plan for Science & Adaptive Management.*
* *Discuss the 2022 hydrology forecast, planned management actions, and opportunities for research and learning.*

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| 1:00 – 1:05 | **Welcome, Introductions, Agenda Review**   * Ground rules for Zoom meeting * **Decision**: Approval of March 23, 2022 EC meeting agenda | *EC Co-chairs* |
| 1:05 – 1:10 | **December 2021 Meeting Summary**   * Action items review * **Decision**: Approval of December 7, 2021 EC meeting minutes   Read-ahead:   * December 7, 2021 Draft EC Meeting Minutes | *EC Co-chairs* |
| 1:10 – 1:30 | **Program Support Team (PST) Update**   * Memorandum of Agreement (MOA) status * PST staffing update * Peer Review Admin Ad Hoc update * Science and Adaptive Management Committee update * Science & Technical Ad Hoc Group updates * SAMIS update | *Debbie Lee, PST*  *Catherine Murphy, PST* |
| 1:30 – 1:35 | **Fiscal Planning Committee (FPC) Update**   * Results of conversation on tracking cost-share | *Debbie Lee, PST* |
| 1:35 – 1:45 | **2021 Annual Report**   * **Decision**: Approval of 2021 MRGESCP Annual Report   Read-ahead:   * Draft 2021 MRGESCP Annual Report | *Debbie Lee, PST* |
| 1:45 – 2:00 | **Annual Evaluation Summary of Responses** | *Debbie Lee, PST* |
| 2:00 – 2:20 | **2022 Work Plan Update and Proposed Revisions**   * Summary of progress to date * Proposed revisions * **Decision**: Approval of revised 2022 Work Plan   Read-ahead:   * Draft Revised 2022 MRGESCP Work Plan | *Debbie Lee, PST* |
| 2:20 – 2:30 | **Break** |  |
| 2:30 – 2:50 | **Long-Term Plan for Science & Adaptive Management**   * Discussion of development of combined plan * **Decision**: Approval of Long-Term Plan for Science & Adaptive Management   Read-aheads:   * Draft Long-Term Plan for Science & Adaptive Management * Summary of Long-Term Plan Sections | *Debbie Lee & Catherine Murphy, PST* |
| 2:50 – 3:10 | **2022 Hydrology Forecast and Planned Actions**   * Discussion of 2022 hydrology conditions   Read-aheads:   * 2022 Reclamation Hydrology Forecast * 2022 Reclamation Reservoir Storage Status | *Jennifer Faler, U.S. Bureau of Reclamation* |
| 3:10 – 3:40 | **2022 Opportunities**   * Recommended scientific activities * Management coordination needs | *Facilitated Discussion* |
| 3:40 – 3:50 | **Announcements and Public Comment** |  |
| 3:50 – 4:00 | **Meeting Summary and Action Items Review**   * **Next EC Meeting**: June 2022 | *EC Co-chairs* |
| 4:00 | **Adjourn** |  |