**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** |  |