**Fiscal Planning Committee (FPC)**

**Meeting Follow-Up**

 **May 16, 2022; 1:00 PM­­­­­­–4:00 PM**

**Location:** Zoom Meeting

**Decisions:**

* Approval of May 16, 2022 FPC meeting agenda, with the amendment to close the meeting by 3:00 PM to accommodate meeting conflicts.
* Approval of January 27, 2022 FPC meeting minutes
* Approval of recommending the Executive Committee (EC) have a conversation on how to increase management relevance of the Middle Rio Grande Endangered Species Collaborative Program by taking a systems approach.
* Approval to recommend to the EC that membership be set for the FPC.

**Action Items:**

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| **WHO** | **ACTION ITEM** | **BY WHEN** |
| Program Support Team (PST) and Dana Price | Distribute final cost estimates and scopes of work for U.S. Army Corps of Engineers (USACE) planned projects to FPC members | 5/27/2022 |
| PST | Confirm gage cost estimates with U.S. Geological Survey | 5/27/2022 |
| PST and USACE | Determine users and uses of sediment gage data | 5/27/2022 |
| PST | Schedule next Habitat Restoration (HR) Coordination meeting | 5/27/2022 |
| PST and Grace Haggerty | Coordinate on including a conversation about opportunities related to New Mexico Interstate Stream Commission (NMISC)’s planned HR 2022 project at the next HR Coordination meeting | 6/1/2022 |
| PST and EC Co-Chairs | Discuss how to structure a conversation about increasing Collaborative Program management relevance at the June EC | 6/3/2022 |

**Next Meeting:** August 2022

**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

Dana Price U.S. Army Corps of Engineers

Debbie Lee Program Support Team

Kevin Shelley Program Support Team

Kim Eichhorst Bosque Ecosystem Monitoring Program

Luana Sencio Program Support Team

Lynette Giesen U.S. Bureau of Reclamation

Mark Kelly Albuquerque Bernalillo County Water Utility Authority

Matt Wunder New Mexico Department of Game and Fish