**Executive Committee (EC)**

**Meeting Follow-Up**

**June 23, 2022; 1:00 PM­­­­­­–4:00 PM**

**Location:** Zoom Meeting

**Decisions:**

* Approval of the June 23, 2022 EC meeting agenda
* Approval of the March 23, 2022 EC meeting minutes
* Approval to host the proposed fall 2022 workshop on management of vegetated islands and bank-attached bars
* Approval of the Middle Rio Grande Endangered Species Collaborative Program (MRGESCP) Peer Review Process
* Approval of having a set Fiscal Planning Committee (FPC) membership
* Approval to host the proposed Collaboratory

**Announcements:**

* The Draft Environmental Impact Statement for the SunZia Southwest Transmission Project is available. The comment period for the draft is open until August 1, 2022.
* The U.S. Fish and Wildlife Service is proposing to revise the regulations concerning 10(j) experimental populations of endangered and threatened species under the Endangered Species Act. The comment period for the revised rule is open until August 8, 2022.
* The Climate Adaptation Science Centers (CASC) is soliciting proposals for projects beginning in Fiscal Year 2023 (FY23) that inform high-priority natural and cultural heritage resource management issues that can benefit from climate adaptation science and traditional knowledges. Statements of Interest are due by 5:00 PM EDT on July 21, 2022. Invited Full Proposals are due by 5:00 PM EDT between September 13, 2022 and October 27, 2022.
* The City of Albuquerque, Open Space Division has several upcoming planning projects. More information is available online at <https://www.cabq.gov/parksandrecreation/open-space>.
* Proposals for the America the Beautiful Challenge are due July 21, 2022.
* The U.S. Army Corps of Engineers (USACE) is anticipated to fund the Program Portal for $300k through December FY23, which includes significant development.
* The Minnow Action Team meeting was held on June 24, 2022 from 1:00 to 2:45 PM.

**Action Items:**

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| **WHO** | **ACTION ITEM** | **BY WHEN** |
| Grace Haggerty | Send information on the proposed rule change for 10(j) experimental populations to share with the MRGESCP | 6/23/2022 |
| Colleen McRoberts | Send information on City of Albuquerque planning projects to share with the MRGESCP | 7/1/2022 |
| Program Support Team (PST) | Share the hydrology update presentation in the meeting follow-up | 6/27/2022 |
| EC representatives | Contact the PST for the follow-up to the Bosque fire burn site visit | 7/1/2022 |
| PST | Update the Long-Term Plan for Science and Adaptive Management to include the Peer Review Process as an appendix and upload revision to the Program Portal | 7/1/2022 |
| PST | Revise the FPC charter to reflect having a set membership and upload revision to the Program Portal | 7/1/2022 |
| EC representatives | Notify the PST of FPC membership for their signatory organization | 7/15/2022 |
| EC representatives | Notify the PST of 1-3 individuals that will attend Science and Adaptive Management Information System (SAMIS) trainings and receive a log-in | 7/1/2022 |
| EC representatives | Share Public Information Office (PIO)/Public Affairs Office (PAO) names that should be a part of the public outreach/education for drying in the Albuquerque Reach Admin Ad Hoc | 7/1/2022 |
| PST | Convene an Admin Ad Hoc with developing public outreach/education strategies and talking points for drying in the Albuquerque Reach | 7/15/2022 |
| Signatories | Send any documents related to management of vegetated islands and bank-attached bars to the PST | 7/15/2022 |
| PST and SAMC | Coordinate planning and convening a fall 2022 workshop on management of vegetated islands and bank-attached bars | September 2022 |
| EC representatives | Let the PST know of any standing meetings in December that may conflict with the Collaboratory | 7/15/2022 |
| PST | Continue planning the Collaboratory and secure a meeting space | December 2022 |
| PST | Coordinate with the FPC to develop a matrix for funding opportunities | Next FPC meeting |
| Signatories | Send funding opportunities to the PST for inclusion in matrix | 7/29/2022 |
| USACE, Reclamation, FPC Co-Chairs, and PST | Discuss options for future funding of the Program Portal (after December 2023) and present options to the EC | September EC meeting |
| SAMC | Coordinate with the appropriate management agencies to compile information related to past jiggles in order to recommend guidance for future jiggles | September 2022 |
| PST | Customize the ecosystem approach for the MRGESCP, to be presented at the Collaboratory | December 2022 |
| SAMC | Formulate options for the strategic management and response to drying in the Albuquerque Reach for 2023 | January 2023 |

**Next Meeting:** September 8, 2022 ; 9:00 AM – 12:00 PM

**Meeting Participants**

**EC Representative Organization**

Alan Hatch Pueblo of Santa Ana

Anne Marken Middle Rio Grande Conservancy District

Bill Grantham New Mexico Office of the Attorney General

Blane Sanchez Pueblo of Isleta

Colleen Langan-McRoberts City of Albuquerque, Open Space Division

Debra Hill U.S. Fish and Wildlife Service

Grace Haggerty New Mexico Interstate Stream Commission

Greg Kaufman Pueblo of Sandia

Jim Wilber U.S. Bureau of Reclamation

Katrina Grantz, Federal Co-Chair U.S. Bureau of Reclamation

Kelsey Bicknell Albuquerque Bernalillo County Water Utility

Kim Eichhorst Bosque Ecosystem Monitoring Program

LTC Patrick Stevens U.S. Army Corps of Engineers

Luke Pierpont Buckman Direct Diversion

Matthew Wunder New Mexico Department of Game and Fish

Paul Tashjian Audubon Southwest

Rick Carpenter Buckman Direct Diversion

Ryan Gronewold U.S. Army Corps of Engineers

Shawn Sartorius U.S. Fish and Wildlife Service

Thomas Turner University of New Mexico

**Participant Organization**

Ari Posner U.S. Bureau of Reclamation

Ashleigh Morris Office of the Solicitor, U.S. Department of the Interior

Brittney Erdmann Middle Rio Grande Conservancy District

Carolyn Donnelly U.S. Bureau of Reclamation

Dana Price U.S. Army Corps of Engineers

Jason Casuga Middle Rio Grande Conservancy District

Kyle Faig City of Albuquerque, Open Space Division

Lynette Giesen U.S. Bureau of Reclamation

Matt Leister Bosque Ecosystem Monitoring Program

**Support Organization**

Catherine Murphy Program Support Team

Debbie Lee Program Support Team

Kevin Shelley Program Support Team

Luana Sencio Program Support Team

Michelle Tuineau Program Support Team

Sarah Anderson Program Support Team