**Executive Committee (EC)**

**Meeting Follow-Up**

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

**Location:** Zoom Meeting

**Decisions:**

* Approval of the September 8, 2022 EC meeting agenda
* Approval of the June 23, 2022 EC meeting minutes
* Approval of the revised Middle Rio Grande Endangered Species Collaborative Program (MRGESCP) 2022 Work Plan
* Approval of the Annual Rick Billings Award Administrative (Admin) Ad Hoc Group charge
* Approval of the Information and Data Quality Standards Hybrid Ad Hoc Group charge

**Action Items:**

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| **WHO** | **ACTION ITEM** | **BY WHEN** |
| Ryan Gronewold | Coordinate with U.S. Army Corps of Engineers, City of Albuquerque Open Space, New Mexico Interstate Stream Commission, and Middle Rio Grande Conservancy District on funding for the Sandia to Isleta Ecosystem Restoration Project | ASAP |
| EC representatives | Fill out the Survey of Managers’ Perception of Science Support | ASAP once available |
| Fiscal Planning Committee (FPC) | Explore funding options for stabilizing hands-on research projects for University of New Mexico students | Next FPC meeting |
| Program Support Team (PST) | Send out an announcement of the Alameda Trailhead at Paseo del Bosque Community Workshop | 9/9/2022 |
| PST | Send the U.S. Geological Survey presentation on the Program Portal to the EC | 9/12/2022 |
| EC representatives | Send points of contact for the FPC | 9/16/2022 |
| PST | Post the End User License Agreement (EULA) to the Science and Adaptive Management Information System (SAMIS) applications | 9/16/2022 |
| PST | Follow up with potential members of the Strategic Plan for Potential Drying in the Angostura Reach Science & Technical (S&T) Ad Hoc Group to finalize membership | 9/16/2022 |
| PST | Relay a summary of the EC’s hydrology conversation to the Strategic Plan for Potential Drying in the Angostura Reach Ad Hoc Group to inform their work | One week prior to first meeting |
| EC representatives | Send appropriate signatory representatives to the Program Portal Stakeholder Meeting | 9/22/2022 |
| PST | Begin scheduling SAMIS trainings on *Module 1: Getting Started in SAMIS* | 9/30/2022 |
| PST | Post the SAMIS User Guide to the Program Portal and SAMIS applications | 9/30/2022 |
| All signatories | Send in nominations for the 2022 Rick Billings Award | 10/14/2022 |
| PST and EC Co-chairs | Coordinate final membership of the Annual Rick Billings Award Admin Ad Hoc Group following the close of nominations | 10/31/2022 |
| PST | Convene the Annual Rick Billings Award Admin Ad Hoc Group | 11/16/2022 |
| PST | Reach out to potential members and convene the Information and Data Quality Standards Hybrid Ad Hoc Group | January 2023 |
| PST | Coordinate a presentation from Andrew Erdmann on the 50-Year Water Plan | TBD |
| PST | Coordinate a presentation from Stacey Timmons on the Water Data Act | TBD |
| PST | Coordinate a presentation from Ondrea Hummel on the Bosque Action Plan | TBD |

**Next Meeting:** December 2022

**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

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

Jennifer Faler U.S. Bureau of Reclamation

Kelsey Bicknell Albuquerque Bernalillo County Water Utility

Kim Eichhorst Bosque Ecosystem Monitoring Program

Kyle Faig City of Albuquerque, Open Space Division

Kyle Harwood Buckman Direct Diversion

Mark Kelly Albuquerque Bernalillo County Water Utility Authority

Matthew Wunder New Mexico Department of Game and Fish

Michael Scialdone Pueblo of Sandia

Quantina Martine Audubon Southwest

Ryan Gronewold U.S. Army Corps of Engineers

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

Dana Price U.S. Army Corps of Engineers

Dustin Chavez-Davis City of Albuquerque, Open Space Division

Florence Thompson U.S. Geological Survey

Lucas Barrett U.S. Bureau of Reclamation

Lynette Giesen U.S. Bureau of Reclamation

Matt Leister Bosque Ecosystem Monitoring Program

Shannon Weld New Mexico Interstate Stream Commission

Toby Welborn U.S. Geological Survey

Trevor Stevens U.S. Army Corps of Engineers

**Support Organization**

Catherine Murphy Program Support Team

Debbie Lee Program Support Team

Luana Sencio Program Support Team

Michelle Tuineau Program Support Team

Sarah Anderson Program Support Team