**Fiscal Planning Committee (FPC)**

**Meeting Follow-Up**

**November 1, 2022; 9:00 AM – ­­­­­­11:00 AM**

**Location:** Zoom Meeting

**Decisions:**

* Approval of November 1, 2022 FPC meeting agenda
* Approval of May 16, 2022 FPC meeting minutes

**Action Items:**

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| **WHO** | **ACTION ITEM** | **BY WHEN** |
| Program Support Team (PST) |  Confirm contact numbers with all FPC members | 11/3/2022 |
| PST | Add contact information to the FPC roster and send it out as follow-up | 11/3/2022 |
| FPC | Send any comments on the FPC charter for additional discussion | 11/18/2022 |
| Kim Eichhorst | Send the revised riparian habitat project proposal for dispersal to the FPC | 11/3/2022 |
| Kim Eichhorst | Explore an option for using the New Mexico Riparian Map from Natural Heritage in the riparian habitat project proposal | TBD |
| PST | Schedule the next FPC meeting for January 2023 | 11/18/2022 |
| FPC | Send any comments to improve the draft funding matrix or any opportunities to add to the funding matrix to the PST | 11/30/2022 |
| PST | Add opportunities to the funding matrix and ensure it is up-to-date | One week prior to next FPC meeting |
| PST | Translate the funding matrix to a calendar format | One week prior to next FPC meeting |
| PST | Explore option for adding a funding calendar to the Portal | One week prior to next FPC meeting |
| PST | Develop options to track non-funding resources for the FPC | One week prior to next FPC meeting |
| PST | Set up meeting with FPC Co-chairs to develop list of Portal funding options and share with FPC for review  | One week prior to December EC meeting |
| FPC Co-chairs | Present Portal funding options at the December EC meeting | December EC meeting |

**Next Meeting:** January 2022

**Meeting Participants**

**FPC Representative Organization**

Debra Hill, Federal Co-Chair U.S. Fish and Wildlife Service

Grace Haggerty, Non-Federal Co-Chair New Mexico Interstate Stream Commission

Anne Marken Middle Rio Grande Conservancy District

Dustin Chavez-Davis City of Albuquerque, Open Space Division

Kim Eichhorst Bosque Ecosystem Monitoring Program

Lynette Giesen U.S. Bureau of Reclamation

Mark Kelly Albuquerque Bernalillo County Water Utility Authority

Quantina Martine Audubon Southwest

Thomas Turner University of New Mexico

Virginia Seamster New Mexico Department of Game and Fish

**Support Organization**

Debbie Lee Program Support Team

Kevin Shelley Program Support Team

Michelle Tuineau Program Support Team