**Fiscal Planning Committee (FPC)**

**Meeting Follow-Up**

**February 21, 2024; 10:00 AM – 11:30 AM**

**Location:** Bureau of Reclamation Albuquerque Office, San Juan Conference Room

555 Broadway Blvd NE, Albuquerque, NM 87102

**Decisions:**

* Approval of February 21, 2024 FPC meeting agenda
* Approval of December 14, 2023 FPC meeting minutes

**Announcements:**

* U.S. Bureau of Reclamation made the decision not to offer the next option year of the PASS contract to Western EcoSystems Technology, Inc. The current Program Support Team (PST) will end work on the Middle Rio Grande Endangered Species Collaborative Program (MRGESCP) at the end of March 2024. Zoë Rossman will serve as the interim Program Coordinator with support from Michelle Tuineau as the Program Assistant through March 2024.

**Action Items:**

| **WHO** | **ACTION ITEM** | **BY WHEN** |
| --- | --- | --- |
| FPC | Provide comments on the draft Funding Pathways Ad Hoc Group charge | 3/1/2024 |
| FPC members | Volunteer to be FPC co-lead for the Funding Pathways Ad Hoc Group with Aubrey Harris from the Science and Adaptive Management Committee | 3/1/2024 |
| PST and Aubrey Harris | Revise the Funding Pathways Ad Hoc Group charge based on FPC discussion and provide it along with FPC comments to the SAMC | 3/5/2024 |
| PST | Develop a list of priority tasks for continuing the MRGESCP (including the FPC) during the interim period without a third-party management team  | 3/21/2023 |

**Next Meeting:** TBD

**Meeting Participants**

**FPC Representative Organization**

Anne Marken, Non-federal Co-chair Middle Rio Grande Conservancy District

Danielle Galloway, Federal Co-chair U.S. Army Corps of Engineers

Aubrey Harris, SAMC Liaison for the FPC U.S. Army Corps of Engineers

Cetan Christensen Albuquerque Bernalillo County Water Utility Authority

Grace Haggerty New Mexico Interstate Stream Commission

Hira Walker U.S. Army Corps of Engineers

Lynette Giesen U.S. Bureau of Reclamation

**Support Organization**

Zoë Rossman Program Support Team

Michelle Tuineau Program Support Team

Bethany Hanak Program Support Team