**Fiscal Planning Committee (FPC)**

**April 18, 2023**

**9:30 AM – 11:30 AM**

*Location: Zoom Meeting*

[*https://west-inc.zoom.us/j/8983593120?pwd=bU54V3NGeG93bXVlSlJFcEIzcE9wZz09*](https://west-inc.zoom.us/j/8983593120?pwd=bU54V3NGeG93bXVlSlJFcEIzcE9wZz09) *Call-In: +1-669-900-6833
Meeting ID: 898-359-3120; Passcode: 1251*

***Meeting Objectives:***

* *Review action items from the January 24, 2023 FPC meeting.*
* *Approve January 24, 2023 Meeting Minutes.*
* *Announce the new FPC Federal Co-Chair.*
* *Provide additional feedback on the funding opportunities matrix.*
* *Discuss FPC activities to include in the biennial schedule.*
* *Discuss planning to support a proposal for the America the Beautiful Challenge in 2024.*
* *Determine standard proposal language to develop and solicit volunteers to draft language for review.*
* *Hear an update on U.S. Army Corps of Engineers (USACE) Fiscal Year 2024 funding, and discuss a potential letter of support.*
* *Discuss Program Portal funding options.*

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| 9:30 – 9:35 | **Welcome, Introductions, and Agenda Review*** Announcement of new Non-Federal Co-Chair
* **Decision**: Approve April 18, 2023 meeting agenda
 | *Debbie Lee, Program Support Team (PST)* |
| 9:35 – 9:40 | **January 2023 Meeting Summary*** Action items review
* **Decision**: Approve January 24, 2023 meeting minutes

Read-Ahead:* Draft January 24, 2023 Meeting Minutes
 | *Debbie Lee, PST* |
| 9:40 – 9:50 | **Update on the Funding Opportunities Calendar and Funding Graphic*** Feedback
* Next steps
* **Action Item**: PST work with USGS to post the Funding Opportunities Matrix to the Program Portal

Read Aheads:* Funding Opportunities Calendar
* Funding Graphic
 | *Debbie Lee, PST* |
| 9:50 – 10:05 | **Biennial Schedule*** Funding or contracting timelines to include
* Other FPC activities to include
* **Action Item**: PST will work with the FPC co-chairs to revise the Biennial Schedule for EC review and approval

Read Aheads:* Biennial Schedule
 | *Facilitated discussion* |
| 10:05 – 10:15 | **America the Beautiful Challenge Grant*** Potential support for a proposal for 2024 for post-fire restoration at Big Hole
* **Decision**: Support the Middle Rio Grande Conservancy District (MRGCD) and partners in developing a proposal for 2024
 | *Facilitated discussion* |
| 10:15 – 10:20 | **Break** |  |
| 10:20 – 10:35 | **Standard Proposal Language*** Discuss potential areas to develop standard language or messaging around
* Volunteers
* **Action Item**: PST will work with volunteers to develop draft language for FPC member review
 | *Facilited discussion* |
| 10:35 – 10:40 | **Update on USACE Funding*** **Action Item**: PST will work with FPC Non-Federal Chair Anne Marken and EC Non-Federal Chair Mark Kelly to develop a letter of support for USACE FY2024 funding
 | *Danielle Galloway, USACE* |
| 10:40 – 11:00 | **Program Portal Funding Options*** Clarify USACE funding level and duration of USGS contract
* Discuss options for the Collaborative Program signatories to fund the Program Portal in the future
* **Action Item**: PST draft memo for FPC member review to go to the EC on Program Portal funding options
 | *Facilited discussion* |
| 10:55 – 11:00 | **Meeting Summary and Action Items** | *FPC Co-Chairs**Debbie Lee, PST* |
| 11:00 | **Adjourn** |  |