**Fiscal Planning Committee (FPC)**

**Meeting Follow-Up**

**April 18, 2023; 9:30 AM – ­­­­­­11:00 AM**

**Location:** Zoom Meeting

**Decisions:**

* Approval of April 18, 2023 FPC meeting agenda
* Approval of January 24, 2023 FPC meeting minutes
* Formal announcement of Danielle Galloway, U.S. Army Corps of Engineers (USACE), as the new FPC Federal Co-Chair
* Decision to send a Non-federal letter of support for increasing USACE Fiscal Year 2024 (FY24) funding

**Announcements:**

* The USACE was awarded $625,000 for the Middle Rio Grande Endangered Species Collaborative Program (MRGESCP) in the President’s Budget for FY24. This funding amount is subject to change.
* The National Conference on Ecosystem Restoration will be in Albuquerque in 2024, and the Executive Committee is supportive of submitting a session proposal. Anyone who has a session idea should reach out to the Program Support Team (PST). Session proposals are due May 19, 2023.

**Action Items:**

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| **WHO** | **ACTION ITEM** | **BY WHEN** |
| PST | Revise the Biennial Schedule based on FPC discussion (i.e., inform USACE budget/project priorities in January, MRGCD in April, ABCWUA in January, and CoA in January; add UNM legislative support letter of support in July; decide big projects to pursue funding for in July of previous year) and provide to the FPC review | 4/20/2023 |
| PST | Send list of options for Program Portal funding to the FPC for review | 4/20/2023 |
| FPC | Provide any missing funding opportunities to the PST for inclusion on the Funding Opportunities Calendar and Strategic Funding Graphic | 4/21/2023 |
| PST | Update the Funding Opportunities Calendar and Strategic Funding Graphic based on FPC discussion (i.e., add missing opportunities, etc.) | 4/28/2023 |
| FPC | Review the revised Biennial Schedule | 4/28/2023 |
| FPC | Review the options for Program Portal funding | 4/28/2023 |
| PST | Work with the U.S. Geological Survey (USGS) to post the Funding Opportunities Calendar and Strategic Funding Graphic to the Program Portal | Early May |
| PST, Mark Kelly, & Anne Marken | Draft letter of support to U.S. Congress for additional funding for USACE’s FY24 budget | 5/1/2023 |
| PST | Clarify Program Portal funding options with the USGS | June EC meeting |
| PST | Add regular check-ins for the Funding Opportunities Calendar and Strategic Funding Graphic to FPC meeting agendas | July FPC meeting |
| Anne Marken | Discuss the America the Beautiful funding opportunity with the MRGCD grants department | July FPC meeting |
| Lynette Giesen and Kim Eichhorst | Work with the PST to develop standard language for proposals on the value of long-term monitoring and data collection | July FPC meeting |
| Anne Marken | Ask Yasmeen Najmi to work on standard language for proposals on habitat restoration | July FPC meeting |
| PST | Develop standard language for proposals on the MRGESCP, its value, and adaptive management | July FPC meeting |
| USACE | Include the Program Portal in the FY23 Work Plan | Internal USACE deadline |

**Next Meeting:** July 2023

**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

Brittney Erdmann Middle Rio Grande Conservancy District

Cetan Christensen Albuquerque Bernalillo County Water Utility Authority

Dustin Chavez-Davis City of Albuquerque, Open Space Division

Grace Haggerty New Mexico Interstate Stream Commission

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

Ryan Gronewold U.S. Army Corps of Engineers

Thomas Turner University of New Mexico

Virginia Seamster New Mexico Department of Game and Fish

**Support Organization**

Debbie Lee Program Support Team

Michelle Tuineau Program Support Team