**Executive Committee (EC)**

**Meeting Follow-Up**

**June 29, 2023; 1:00 PM­­­­­­–4:00 PM**

**Location:** Zoom Meeting

**Decisions:**

* Approval of the June 29, 2023 EC meeting agenda
* Approval of the March 30, 2023 EC meeting minutes
* Approval of revised Middle Rio Grande Endangered Species Collaborative Program (MRGESCP) Biennial Schedule
* Approval of revised 2023 Work Plan
* Approval of revised Information and Data Quality Standards Ad Hoc Group charge
* Approval of 2023 Science Symposium proposal
* Approval of development of a paper on MRGESCP’s transition to adaptive management
* Approval of revised Science and Adaptive Management Committee (SAMC) charter

**Announcements:**

* The non-federal signatories sent a letter to the congressional delegation in support of additional fiscal year 2024 funding for U.S. Army Corps of Engineers.

**Action Items:**

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| **WHO** | **ACTION ITEM** | **BY WHEN** |
| Paul Tashjian | Send Senator Heinrich’s funding newsletter to the Program Support Team (PST) | 6/29/2023 |
| Workshop Planning Small Group | Finalize date and location of the Climate Futures Planning Workshop | 7/6/2023 |
| EC Representatives | Volunteer or suggest volunteers via email for the Science Symposium Planning Small Group | 7/7/2023 |
| EC Representatives | Volunteer via email to help with the paper on MRGESCP’s transition to adaptive management | 7/7/2023 |
| EC Representatives | Review the Funding Opportunities Matrix and provide any missing opportunities via email | 7/7/2023 |
| PST | Refine MRGESCP paper outline based on EC feedback (i.e., reduce scope, describe accomplishments for listed species, define the MRGESCP prior to adaptive management) | 7/21/2023 |
| EC Representatives | Submit signatory projects related to the ecosystem using the Data Entry App of the Science and Adaptive Management Information System (SAMIS; https://samis.west-inc.com/middleriogrande/login) [please contact the PST to update your login credentials, if needed] | 7/28/2023 |
| PST | Convene the Science Symposium Planning Small Group | 8/11/2023 |
| PST | Schedule the field trip to Whitfield in September 2023 | 8/15/2023 |
| EC Representatives | Complete the Climate Planning Poll at https://s.surveyplanet.com/8rkwtuuy | 8/23/2023 |
| EC Representatives | Describe what “collaboration” in the MRGESCP looks like for your organization | September EC meeting |
| PST | Develop adaptive management "themes" around near-term planning priorities to support the MRGESCP mission | September EC meeting |
| SAMC and FPC | Consider environmental justice and socio-economic impacts associated with MRGESCP recommendations and look for stewardship opportunities when developing best-management practices and policies | Ongoing |
| PST | Draft paper on MRGESCP’s transition to adaptive management | 2024 |

**Next Meeting:** September 28, 2023; 1:00 PM – 4:00 PM

**Meeting Participants**

**EC Representative Organization**

Mark Kelly, Non-Federal Co-Chair Albuquerque Bernalillo County Water Utility Authority

Wayne Pullan, Federal Co-Chair U.S. Bureau of Reclamation

Anne Marken Middle Rio Grande Conservancy District

Ara Winter Bosque Ecosystem Monitoring Program

Bill Grantham New Mexico Office of the Attorney General

Cetan Christensen Albuquerque Bernalillo County Water Utility Authority

Colleen Langan-McRoberts City of Albuquerque, Open Space Division

Dana Price U.S. Army Corps of Engineers

Dustin Chavez-Davis City of Albuquerque, Open Space Division

Grace Haggerty New Mexico Interstate Stream Commission

Jennifer Faler U.S. Bureau of Reclamation

Jim Wilber U.S. Bureau of Reclamation

Kim Eichhorst Bosque Ecosystem Monitoring Program

Kyle Harwood Buckman Direct Diversion

Matthew Wunder New Mexico Department of Game and Fish

Megan Osborne University of New Mexico

Michael Scialdone Pueblo of Sandia

Paul Tashjian Audubon Southwest

Vance Wolf (acting alternate representative) U.S. Fish and Wildlife Service

**Participant Organization**

Ashleigh Morris Office of the Solicitor, U.S. Department of the Interior

Hira Walker Yellow-billed Cuckoo Working Group

Lynette Giesen U.S. Bureau of Reclamation

Rich Valdez SWCA Environmental Consultants

Shannon Weld New Mexico Interstate Stream Commission

Stephanie Jentsch U.S. Army Corps of Engineers

Trevor Stevens U.S. Army Corps of Engineers

**Support Organization**

Angela Medina Garcia Program Support Team

Catherine Murphy Program Support Team

Debbie Lee Program Support Team

Michelle Tuineau Program Support Team

Zoë Rossman Program Support Team