**Fiscal Planning Committee (FPC)**

**Meeting Agenda**

**August 2, 2023; 1:00 PM – 2:30 PM MT**

**Location**: U.S. Army Corps of Engineers Albuquerque District Office

4101 Jefferson Plaza NE, Albuquerque, NM 87109, USA

*Zoom Log-In:*

[*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 April 18, 2023 FPC meeting.*
* *Approve April 18, 2023 Meeting Minutes.*
* *Review the Funding Opportunities Matrix.*
* *Discuss integration of the FPC and Science and Adaptive Management Committee (SAMC).*
* *Discuss planning to support a future proposal for the America the Beautiful Challenge.*
* *Discuss Program Portal funding options.*

|  |  |  |
| --- | --- | --- |
| 1:00 – 1:05 | **Welcome, Introductions, and Agenda Review**   * **Decision**: Approve August 2, 2023 meeting agenda | *Debbie Lee, Program Support Team (PST)* |
| 1:05 – 1:10 | **April 2023 Meeting Summary**   * Action items review * **Decision**: Approve April 18, 2023 meeting minutes   Read-Ahead:   * Draft April 18, 2023 Meeting Minutes | *Debbie Lee, PST* |
| 1:10 – 1:20 | **Update on the Funding Opportunities Matrix and Graphic**   * Check for updates to the Funding Opportunities Matrix * Next steps * How to tie into the Climate Futures Planning Workshop * **Action Item**: PST work with USGS to post the Funding Opportunities Matrix to the Program Portal   Read Aheads:   * Funding Opportunities Matrix & Graphic | *Debbie Lee & Catherine Murphy, PST* |
| 1:20 – 1:45 | **Integration of FPC and SAMC Efforts**   * SAMC support for better coordination with FPC activities * Intent of committee structure and operations * How to integrate FPC and SAMC activities into larger MRGESCP initiatives * **Action Item**: PST develop tools for facilitating FPC and SAMC coordination | *Facilited discussion* |
| 1:45 – 1:50 | **Break** |  |
| 1:50 – 2:10 | **America the Beautiful Challenge Funding**   * Update from Middle Rio Grande Conservancy District on 2024 proposal * Identify potential partnerships * Discuss how to tie into Climate Futures Planning Workshop * Language needs for proposal * Inform efforts to develop standard proposal language * **Action Item**: PST provide assistance to any interested parties as they seek America the Beautiful Challenge funding | *Facilitated discussion* |
| 2:10 – 2:25 | **Program Portal Funding Options**   * Clarify USACE funding level and duration of USGS contract * Discuss USGS response to funding questions * **Action Item**: PST draft memo to Executive Committee on Program Portal funding options for FPC review | *Facilited discussion* |
| 2:25 – 2:30 | **Meeting Summary and Action Items** | *FPC Co-Chairs*  *PST* |
| 2:30 | **Adjourn** |  |