**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** |  |