**Fiscal Planning Committee (FPC)**

**Meeting Follow-Up**

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

**Location:** Zoom Meeting

**Decisions:**

* Approval of August 2, 2023 FPC meeting agenda
* Approval of April 18, 2023 FPC meeting minutes

**Announcements:**

* Hira Walker is the new Program Manager for the U.S. Army Corps of Engineers (USACE) Collaborative Program.
* The non-federal signatories sent a letter in June 2023 to the New Mexico congressional delegation in support of increased funding for the USACE's fiscal year 2024 funding. Senator Martin Heinrich responded to the letter.

**Action Items:**

|  |  |  |
| --- | --- | --- |
| **WHO** | **ACTION ITEM** | **BY WHEN** |
| Mark Kelly | Invite Senator Antonio "Moe" Maestas to the Habitat Restoration (HR) Coordination Group’s field trip to the Candelaria Nature Preserve on August 22nd | 8/7/2023 |
| PST | Edit the Funding Opportunities Matrix based on FPC feedback (i.e., add a recipient column for federal agencies and include USACE grant programs) and upload the Excel version to the Program Portal | 8/18/2023 |
| Program Support Team (PST) and USACE | Convene a meeting to discuss the Sandia-to-Isleta project and potential partners | 8/22/2023 |
| Any interested parties | Attend an optional meeting after the August 22nd field trip to discuss a potential HR project to submit to Senator Maestas | 8/22/2023 |
| FPC | RSVP to the Climate Futures Planning Workshop | 8/25/2023 |
| MRGESCP | Host a meeting to discuss Albuquerque area HR projects | Fall 2023 |
| PST | Develop a short video tutorial on how to use the funding matrix | October 2023 meeting |
| FPC | Reconvene after the Climate Futures Planning Workshop to support proposals to implement projects to test potential strategies from the workshop | October 2023 meeting |
| PST | Draft a memo on Program Portal funding options for FPC review and discussion at the next meeting | October 2023 meeting |

**Next Meeting:** October 2023

**Meeting Participants**

**FPC Representative Organization**

Danielle Galloway, Federal Co-Chair U.S. Army Corps of Engineers

Brittney Erdmann Middle Rio Grande Conservancy District

Quantina Martine Audubon Southwest

Cetan Christensen Albuquerque Bernalillo County Water Utility Authority

Dustin Chavez-Davis City of Albuquerque, Open Space Division

Grace Haggerty New Mexico Interstate Stream Commission

Hira Walker U.S. Army Corps of Engineers

Kim Eichhorst Bosque Ecosystem Monitoring Program

Lynette Giesen U.S. Bureau of Reclamation

Mark Kelly Albuquerque Bernalillo County Water Utility Authority

Ryan Gronewold U.S. Army Corps of Engineers

Thomas Turner University of New Mexico

**Support Organization**

Catherine Murphy Program Support Team

Debbie Lee Program Support Team