**Fiscal Planning Committee (FPC)**

**Meeting Follow-Up**

**December 14, 2023; 1:30 PM – ­­­­­­2:30 PM**

**Location:** Zoom Meeting

**Decisions:**

* Approval of December 14, 2023 FPC meeting agenda
* Approval of August 2, 2023 FPC meeting minutes

**Announcements:**

* Hira Walker, U.S. Army Corps of Engineers (USACE), announced that USACE will fund the Program Portal through February 2025.

**Action Items:**

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| **WHO** | **ACTION ITEM** | **BY WHEN** |
| Program Support Team (PST) | Provide the WEST presentation slides, PST resumes, and Communications Plan to the FPC | 12/18/2023 |
| PST | Provide links to the Funding Opportunities Matrix on the Program Portal | 12/18/2023 |
| FPC Co-chairs | Meet with the PST to review the revised draft 2024 Work Plan | First week of January |
| FPC | Provide feedback on user experience for the Funding Opportunities Matrix on the Program Portal | 1/12/2024 |
| Anne Marken | Report out the 2023 FPC Summary Report at the January Executive Committee meeting | 1/18/2024 |
| PST | Work with U.S. Geological Survey to update the Funding Opportunities Matrix as needed | 1/29/2024 |
| PST | Seek available information on past signatory/PST one-on-one conversations and summarize as best possible | Early 2024 |
| PST | Schedule the next FPC meeting in early 2024 to continue open FPC discussion | Early 2024 |

**Next Meeting:** January-March 2024

**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

Aubrey Harris, SAMC Liaison for the FPC U.S. Army Corps of Engineers

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

Virginia Seamster New Mexico Department of Game & Fish

**Support Organization**

Kevin Shelley Program Support Team

Michelle Tuineau Program Support Team