**Executive Committee (EC)**

**Meeting** **Agenda**

**March 28, 2024, 1:00 – 4:00 PM MST**

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

4101 Jefferson Plaza NE, Albuquerque, NM 87109, USA

Microsoft Teams Log-In:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NDIyMzQ0NmYtYTQ4Ny00NTM5LWI1MTAtOTUzZjMzMmNiZGQ3%40thread.v2/0?context=%7b%22Tid%22%3a%224f83a97d-54a7-4a43-b3ad-1451c96adb91%22%2c%22Oid%22%3a%223b4d43a8-9011-4c5d-b41e-9d9058b57fa6%22%7d)

*Meeting ID: 213 714 684 192
Passcode: xmFxKj*

***Meeting Objectives:***

* *Hear closing updates from the Program Support Team (PST).*
* *Review the draft 2023 Middle Rio Grande Endangered Species Collaborative Program (MRGESCP) Annual Report.*
* *Hear updates from Fiscal Planning Committee (FPC).*
* *Discuss the status update memos from the SAMC.*
* *Review the charge for the Funding Pathways Hybrid Ad Hoc Group.*
* *Hear the 2024 hydrology forecast and an update from the Minnow Action Team (MAT), and discuss planned activities for 2024.*
* *Have an open discussion on next steps for MRGESCP support.*

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| 1:00 – 1:10 | **Welcome, Introductions, Agenda Review*** **Decision**: Approval of March 28, 2024 EC meeting agenda
 | *EC Co-chairs* |
| 1:10 – 1:15 | **January 2024 Meeting Summary*** Action items review
* **Decision**: Approval of January 18, 2024 EC meeting minutes

Read-ahead:* Draft January 18, 2024 EC Meeting Minutes
 | *EC Co-chairs* |
| 1:15 – 1:25 | **Program Support Team (PST) Update*** Closing out the Program and Science Support (PASS) Contract
	+ Point of Contact: Lynette Giesen, U.S. Bureau of Reclamation
* Program Portal interface
* List of priority tasks for maintaining the MRGESCP in 2024

Read-ahead:* List of 2024 MRGESCP Priority Tasks
 | *PST* |
| 1:25 – 1:40 | **USACE Funding*** MRGESCP funding
 | *Group Discussion* |
| 1:40 – 2:00 | **2023 MRGESCP Annual Report*** Draft report
* **Decision**: Approval of 2023 MRGESCP Annual Report

Read-ahead:* Draft 2023 MRGESCP Annual Report
 | *PST* |
| 2:00 – 2:05 | **Fiscal Planning Committee (FPC) Update*** Program Portal funding update
* Funding Matrix
 | *Hira Walker, U.S. Army Corps of Engineers, and PST* |
| 2:05 – 2:30 | **Science and Adaptive Management Committee (SAMC) Update*** Status update memos
	+ Ad Hoc Groups
	+ Science activities
* Point of Contact: Hira Walker

Read-aheads:* SAMC Memos to the EC on Status Updates for Ad Hoc Groups and Science Activities
 | *PST* |
| 2:30 – 2:40 | **Break** |  |
| 2:40 – 2:55 | **Funding Pathways Ad Hoc Group*** Hybrid ad hoc group charge
* Next steps

Read-aheads:* Draft Funding Pathways Ad Hoc Group Charge
* Draft Funding Pathways Schematic
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| 2:55 – 3:20 | **2024 Hydrology Forecast and Minnow Action Team (MAT) Update*** Forecast for 2024
* Discussion of planned 2024 activities
* Review March 21, 2024 MAT meeting
 | *Carolyn Donnelly, U.S. Bureau of Reclamation & Anne Marken, Middle Rio Grande Conservancy District* |
| 3:20 – 3:50 | **Open Discussion*** Next steps for MRGESCP support
* Reflections and accomplishments
 | *Jennifer Faler, U.S. Bureau of Reclamation, and Mark Kelly, Non-Federal Co-Chair* |
| 3:50 – 3:55 | **Public Comment and Announcements*** Open for public comment
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| 3:55 – 4:00 | **Meeting Summary and Action Items Review*** Next EC Meeting: TBD
 | *EC Co-chairs & PST* |
| 4:00 | **Adjourn** |  |
| 4:30 – 6:00 | **Happy Hour: Canteen Brewhouse** (2381 Aztec Rd NE, Albuquerque, NM 87107) |  |