**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.*

|  |  |  |
| --- | --- | --- |
| 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 |  |
| 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 |  |
| 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) |  |