

**Middle Rio Grande Endangered Species Collaborative Program (MRGESCP)
Executive Committee (EC)**

January 14, 2025, 1:00 PM – 4:00 PM

Albuquerque Bernalillo County Water Utility Authority Customer Service Center
1441 Mission Ave NE, Albuquerque, NM 87113 *(note address)*
Virtual Option: [Teams Link](#)

DRAFT Meeting Agenda

Objectives:

- *Introduction to the new University of New Mexico (UNM) ARID Program Support Team (PST).*
- *Discuss future role of UNM, and provisions for a signatory taking on program management.*
- *Review the 2024 MRGESCP work plan, discuss priorities and activities to continue in 2025.*
- *Establish a small EC group to review Science and Adaptive Management Committee (SAMC) applications.*
- *Review changes to Program Portal and discuss future development requests and contracting obligations.*
- *Discuss outcomes from December 6, 2024 EC workshop and identify future topics for conversation.*

12:45 – 1:00	Arrival	
1:00 – 1:10	Welcome, Introductions, and Agenda Review <ul style="list-style-type: none">✓ Decision: Approve January 14, 2025 EC Meeting Agenda Read ahead: <ul style="list-style-type: none"><input type="checkbox"/> Draft January 14, 2025 EC Meeting Agenda	<i>EC Co-Chairs</i>
1:10 – 1:20	UNM-ARID PST <ul style="list-style-type: none">• Members; hiring plan• Roles	<i>UNM-ARID Team</i>
1:20 – 1:50	UNM’s Signatory Role <ul style="list-style-type: none">• Discussion:<ul style="list-style-type: none">○ Can a signatory serve as the MRGESCP’s PST?○ What changes should be enacted in the by-laws?✓ Decision: Changes in principle to the MRGESCP By-Laws✓ Decision: Form an administrative ad hoc group to revise the MRGESCP By-Laws➤ Action Item: UNM-ARID drafts administrative ad hoc group charge and send electronically for EC review and approval➤ Action Item: Following EC approval, UNM-ARID will convene the By-Laws Administrative Ad Hoc Group to carry out its charge.	<i>Facilitated Discussion</i>

	Read ahead:	
	<input type="checkbox"/> MRGESCP By-Laws	
1:50 – 2:20	Program Portal Update	<i>Hira Walker, USACE</i>
	<ul style="list-style-type: none"> • Roles and responsibilities between USGS and UNM-ARID • Future development requests • Contracting limitations 	
	Read aheads:	
	<input type="checkbox"/> USGS Agreement	
	<input type="checkbox"/> UNM-ARID Program Portal Roles and Responsibilities	
2:20 – 2:30	Break	
2:30 – 2:45	Science & Adaptive Management Committee Membership	<i>Debbie Lee, UNM</i>
	<ul style="list-style-type: none"> • SAMC members who have stepped down • Volunteers to review membership applications <p>➤ Action Item: Convene EC small group to review SAMC membership applications and provide recommendations to EC at March meeting</p>	
	Read ahead:	
	<input type="checkbox"/> SAMC Charter	
2:45 – 3:15	Summary of December 10, 2024 EC Workshop Outcomes	<i>Facilitated Discussion</i>
	<ul style="list-style-type: none"> • Summary of outcomes • Identify future topics for conversation <p>➤ Action Item: Hold Federal and Non-Federal Team conversations around identified topics prior to March EC meeting</p>	
	Read ahead:	
	<input type="checkbox"/> EC December 10, 2024 Workshop Summary	
3:15 – 3:45	2025 Workplan	<i>Facilitated Discussion</i>
	<ul style="list-style-type: none"> • Discussion of activities from 2024 workplan, and what should be prioritized in 2025 <p>➤ Action Item: UNM-ARID develop 2025 workplan based off discussions of 2024 workplan and December 10 EC Workshop</p>	
	Read ahead:	
	<input type="checkbox"/> 2024 MRGESCP Workplan	
3:45 – 3:55	Public Comment	
3:55 – 4:00	Meeting Summary, Action Items	<i>EC Co-Chairs</i>
	✓ Decision: Next EC meeting – March 20, 2025 (proposed)	
4:00	Adjourn	