**Executive Committee (EC)**

**Meeting Agenda**

***July 31, 2025, 9:00 AM – 12:00 PM***

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

**4101 Jefferson Plaza NE, Albuquerque, NM 87109**

**MS Teams Link: TBD**

***Meeting Objectives:***

* *Announce change in Non-Federal Co-Chair.*
* *Hear signatory updates on planned projects and funding.*
* *Discuss proposed immediate changes to the MRGESCP By-Laws, and questions for consideration for future revisions.*
* *Plan for upcoming Habitat Restoration Coordination field trip.*

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| 9:00 – 9:15 | **Welcome, Introductions, Agenda Review**   * New Non-Federal Co-Chair: Debbie Lee * **Decision:** Approval of July 31, 2025 EC Agenda | *Co-Chairs* |
| 9:15 – 10:45  *(w/ break)* | **Signatory Funding and Project Updates (5 minutes each)**   * Planned projects * Implementation needs (e.g., partners, funding, other resources, expertise, data) * Funding outlook * **Action Item**: Individual signatories continue conversations as appropriate to facilitate project implementation. * **Action Item**: Direction to the Fiscal Planning Committee, if appropriate, to investigate options to fill funding gaps   Read ahead:   * Signatories Projects for FY25 and FY26 |  |
| 10:45 – 11:15 | **MRGESCP By-Laws**   * Recommendations for immediate revisions * Program direction options   Read-Ahead:   * MRGESCP By-Laws * Proposed immediate revisions * December EC Workshop summary * **Decision**:Approval immediate considerations of revisions to By-Laws * **Decision**: Approve forming By-Laws Ad Hoc Group   **Action Item**: Review By-Laws, considering questions, in light of EC conversations on MRGESCP direction and current constraints. |  |
| 11:15 – 11:30 | **Habitat Restoration Coordination Field Trip**   * Ideas:   + Rhodes Property   + Buckman Direct Diversion HR sites   + SWRP   + Harvey Jones Outfall   + Others? * **Action Item**: Schedule and publicize HR Field trip |  |
| 11:30 – 11:45 | **Public Comment and Announcements** |  |
| 11:45 – 12:00 | **Meeting Summary**   * **Decision:** Next EC meeting: August/September 2025   + Agenda Topics:     - Decision on program direction options     - By-Laws revisions |  |