**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
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| 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
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| 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
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