



Middle Rio Grande Endangered Species Collaborative Program

Est. 2000

Executive Committee (EC) Meeting Agenda

September 23, 2025, 9:00 AM – 12:30 PM

**Location: NM Interstate Stream Commission
5550 San Antonio Dr NE, Albuquerque, NM 87109**

MS Teams Link: TBD

Meeting Objectives:

- Discuss
- Approve the charge and formation of the By-Laws Ad Hoc Group.
- Discuss proposed changes to the MRGESCP By-Laws, and provide direction to the By-Laws Ad Hoc Group.

- 9:00 – 9:15 **Welcome, Introductions, Agenda Review** *Co-Chairs*
- Announcements
 - ✓ **Decision:** Approval of September 23, 2025 EC Agenda
- 9:15 – 10:30 **Future Program Direction**
- Review of Three Options for Program Direction
 - Limitations and constraints now and moving forward
 - Discussion
- Read-Ahead:
- Three options
 - ✓ **Decision:** Approval of Future Program Direction
- 10:45 – 11:15 **MRGESCP By-Laws**
- Recommendations for immediate revisions
 - Program direction options
- Read-Ahead:
- Draft By-Laws Ad Hoc Group charge
 - ✓ **Decision:** Approve By-Laws Ad Hoc Group Charge
 - **Action Item:** By-Laws Ad Hoc Group meet and draft By-Laws for EC review by next meeting
- 11:15 – 11:30 **Break**
- 11:30 – 12:15 **Future Program Activities**

- Discussion of priority activities to undertake over next 2-3 years
- Activity leads

12:15 – 12:25 **Announcements and Public Comment**

12:25 – 12:30 **Meeting Summary**

- ✓ **Decision:** Next EC meeting: December 2025
 - Proposed Agenda Topics: for December Meeting
 - Approve new By-Laws
 - Updates and information sharing

12:30 **Adjourn**