



AGENDA

Paso del Norte Watershed Council Executive Committee Meeting July 25, 2018 | 1:00-3:00PM

Virtual Meeting Link:

<https://meet.lync.com/ibwc/elizabeth.verdecchia/HK49HTNH>

Backup Conference Line #: 915-603-4692, Participant ID: 350-934-84

(Attendees used one or both connections as needed)

Conrad Keyes, Jr., Chair Zhuping Sheng, Treasurer

1. Call to Order – Keyes
Attendance: Chair Keyes (NMSU & USIBWC - retired), Treasurer Zhuping Sheng (TAMU), Christopher Brown (Co-Chair of Website), Gary Esslinger (EBID), Mike Gaglio (HDNP-first part), Woody Irving (USBR & Co-Chair of Tech), Elizabeth Verdecchia (USIBWC & Co-Chair of Website), Greg Torell (TAMU), Leslie Grijalva (USIBWC & Co-Chair of Environmental), and Debra Brinkman, (TAMU Project Manager). Quorum of the Executive Committee (EC) was present
2. Approval of Agenda - Sheng (Recording Secretary)
Motion to approve, followed by second, and motion was approved.
3. Decision to accept Gruer as Inactive on EC and Watts resignation from EC and Secretary position - Keyes, et al
After brief remarks by Keyes that had been emailed to the EC; motion to approve, followed by second, and motion was approved.
4. Presentation on TAMU - PdNWC 319 projects proposal and approval by EC - Keyes may sign Draft letter of support?
Sheng & Brinkman went completely through each page of the proposal and most attendees provided potential updates to various numbered items in the proposal.
Without taking votes, individuals with appropriate input provided the comments and

Brinkman made the suggested changes until no one had other remarks throughout the 1-2 hours of the Update of Proposal. It was determined that the next Update of the Proposal would be sent to all of the PdNWC EC and further input would be made to Brinkman or Sheng by noon on Friday, July 27, 2018. All of the EC should also review the Draft letter about the PdNWC non-Federal In-Kind matching support before the same date and time. Keyes will send the letter with it's appropriate attachments for Review ASAP.

5. Suggestions and/or decision on Acting Secretary and Asst. Chair – ALL
No volunteers came forth.
6. Location and date of next EC meeting – ALL
TBD as needed by EC or committees.
7. Adjournment
Motion to adjourn was accepted.