



PUBLIC MEETING NOTICE & AGENDA

Regular Private Forest Accord Mitigation Advisory Committee Meeting
Tuesday, January 14, 2025
Oregon Department of Fish & Wildlife

The Private Forest Accord Mitigation Advisory Committee (Advisory Committee) will hold a regular virtual public business meeting. The meeting is open to the public and will be live on the link below.

12:00 P.M. Virtual Public Session

[Click here to join the meeting.](#)

Meeting ID: 233 035 874 850

Passcode: S8QMei

Call in option (Audio Only)

+1 503-446-4951,,535476343#

Phone Conference ID: 535 476 343#

Meeting Agenda

- 12:00 – 12:05 **1. Call to Order, Roll Call, & Approval of Agenda** Chair
- 12:05 – 12:10 **2. Consent Agenda** Chair
 - A. Meeting Minutes – November 2024
- 12:10 – 12:20 **3. Public Comment**Chair

Public Comments [See final page for public comment information]. Members of the public are also welcome to introduce themselves
- 12:20 – 12:30 **4. Governors Recommended Budget Update**..... ODFW Staff

Sarah Reif, ODFW Habitat Administrator (Acting ODFW Deputy Director) will provide an update to the Advisory Committee.
- 12:30 – 1:00 **5. ODFW Staff Update**..... ODFW Staff

Andy Spyrka, Private Forest Accord Grant Coordinator, will provide a comprehensive update to the Committee. Please reference the Staff Report for details.
- 1:00 – 1:45 **6. PFA Grant OAR Revisions**..... ODFW Staff

Andy Spyrka, Private Forest Accord Grant Coordinator, will update the Committee on proposed changes to the PFA Grant Program OARs. Following discussion, the Committee may vote to recommend the rules to the Commission.
- 1:45 – 2:00 **7. Committee Closing Comments & Meeting Wrap-up**.....All Members

The MAC Chair will summarize the meeting’s outcomes and provide time for members to remark on topics for future meetings.
- 2:00 **8. Meeting adjourns.**

The times listed on the agenda are approximate. At the chair's discretion, the time and order of an agenda item— including the addition of a break or executive session — may change to maintain the meeting flow.

RESOURCES: All adopted resources may be found online at <https://www.dfw.state.or.us/habitat/PFA/MAC.html#Resources>.

PUBLIC TESTIMONY: This Committee accepts written comments on all agenda items. It is encouraged that written comments be provided 72 hours in advance for Committee consideration, but public testimony may be requested during the standard *Public Comment* agenda item without advanced notice. Any written comments may be submitted to the Committee Board Appointed Person Andy Spyrka, Andrew.J.Spyrka@odfw.oregon.gov. Three minutes maximum will be allotted for each individual to provide their comments, with less time per person when there are numerous requests to speak. The maximum amount of time for all public testimony for agenda items is on the meeting agenda. The Chair may, however, provide an opportunity for public comment at the end of the meeting when all agenda items are completed before the official end time of the meeting.

GENERAL INFORMATION & PRIOR MEETINGS: For regularly scheduled meetings, the Advisory Committee agenda is posted on the web at <https://www.dfw.state.or.us/habitat/PFA/meetings.html> in advance of the meeting date.

ACCESSIBILITY: This meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to our Public Information Office via telephone at (503) 947-6000 or visit www.dfw.state.or.us/agency/directory/contactus.asp.