

# PFA November MAC Meeting

November 12, 2024

12:00 pm

Virtual

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**Meeting called by:** Andy Spyrka (Oregon Dept. of Fish & Wildlife)      **Type of meeting:** General PFA Mitigation Advisory Committee Meeting

**Facilitator:** Chad Washington (Chair)      **Minute Taker:** Tiffany Caldwell

**Attendees:** Chad Washington (Chair), Mark Stern (Vice Chair), Andrew Purkey, Kate Wells, Jennifer Weikel, Courtney Griesel, Scott Lightcap, Sara Gregory

**Acronyms:** PFA Mitigation Advisory Committee ("Committee" or "Advisory Committee")

## *Minutes*

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**Agenda item:** 1. Call to Order, Roll Call, & Approval of Agenda      **Presenter:** Chad Washington

**Discussion:**

- General call to order, roll call, and approval of agenda.
- Minutes approved.

**Conclusions:**

No objections to the agenda, unanimous consent, Minutes approved.

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**Agenda item:** 2. Consent Agenda

**Presenter:** Chad Washington

**Discussion:**

October 2024 meeting minutes.

**Conclusions:**

No objections, consent agenda approved. October meeting minutes approved.

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**Agenda item:** 3. Public Comment

**Presenter:** Andy Spyrka

No Public Comment.

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**Agenda item:** 4. Committee Operating Procedures

**Presenter:** Chad Washington

**Discussion:**

Chair Chad Washington asked the Committee if they would like to make a motion to adopt the new Committee Operating Procedures.

**Action:** Vice Chair Mark Stern, moved to adopt the operating procedures, Scott Lightcap seconded, the vote carried unanimously.

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**Agenda item:** 5. ODFW Staff Update

**Presenter:** Andy Spyrka

**Discussion:**

Andy Spyrka gave an update on the 2024 Open Solicitation, Timeline and Project Updates.

Discussion/Q&A followed

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**Agenda item:** 6. Committee Closing Comments/Meeting Wrap-up

**Presenter:** All Members

**Discussion:**

Chad reminds the Committee that there will not be an Advisory Committee Meeting in December. Andy will provide a written update to the Committee.

Meeting adjourns.

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***Other Information***

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This meeting was recorded, transcribed, and posted on the ODFW webpage  
<https://www.dfw.state.or.us/habitat/PFA/meetings/index.html>