

# PFA January MAC Meeting

January 14, 2024

12:00 pm

Virtual

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<b>Meeting called by:</b>	Andy Spyrka (Oregon Dept. of Fish & Wildlife)	<b>Type of meeting:</b>	General PFA Mitigation Advisory Committee Meeting
<b>Facilitator:</b>	Chad Washington (Chair)	<b>Minute Taker:</b>	Tiffany Caldwell
<b>Attendees:</b>	Chad Washington (Chair), Mark Stern (Vice Chair), Andrew Purkey, Kate Wells, Jennifer Weikel, Courtney Griesel, Scott Lightcap, Sara Gregory, Fran Cafferata, Chris Allen		
<b>ODFW Staff:</b>	Andy Spyrka (PFA Grant Coordinator), Jessica Watson (Acting Habitat Administrator)		
<b>Acronyms:</b>	PFA Mitigation Advisory Committee ("Committee" or "Advisory Committee")		

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## 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:**

November 2024 meeting minutes.

**Conclusions:**

No objections, consent agenda approved. November 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. Governors Recommended Budget Update

**Presenter:** Jessica Watson

**Discussion:**

Jessica Watson, ODFW Acting Habitat Administrator, gave an introduction and provided an update on the Governors Recommended Budget, reporting that the Governors Recommended Budget does include continued support for the Private Forest Accord and additional funding for the Private Forest Accord grant implementation.

Discussion/Q&A followed.

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**Agenda item:** 5. Project Amendment Update

**Presenter:** Andy Spyrka

**Discussion:**

Andy Spyrka provided an update and presentation to the Committee for a previously funded project, Clear/SF Clear Creeks and Lower North Fork Wood and Fish Passage Restoration, who had previously submitted a scope of work change.

Discussion/Q&A followed.

**Action:** Courtney Griesel moved to accept the amendment request, Scott Lightcap seconded, the vote carried unanimously.

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**Agenda item:** 6. ODFW Staff Update

**Presenter:** Andy Spyrka

Andy Spyrka, Private Forest Accord Grant Coordinator, presented the staff report, with an overview of the current Grant Review Cycle, ranking process and the upcoming MAC In-person meeting in Salem on March 12<sup>th</sup> & 13<sup>th</sup>.

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**Agenda item:** 7. PFA Grant OAR Revisions

**Presenter:** Andy Spyrka

Andy Spyrka, Private Forest Accord Grant Coordinator, updated the Committee on proposed changes to the PFA Grant Program OAR's.

Discussion/Q&A followed.

**Action:** Courtney Griesel moved to accept the PFA Grant OAR Revisions, Scott Lightcap seconded, the vote carried unanimously.

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**Agenda item:** 8. Committee Closing Comments/Meeting  
Wrap-up

**Presenter:** All Members

**Discussion:**

Vice Chair Mark Stern inquired whether there was an update when a committee member will be appointed to the open slot and if they will be available to help with this round of grant reviews.

Jessica Watson updated the Committee that ODFW is currently working with the Governor's office to identify a replacement for the position however the timeline is unclear.

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>