

# ***PFA Mitigation Advisory Committee***

## ***Staff Report***

Meeting Type: Virtual

Meeting Date: March 12 & March 13, 2025

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The purpose of this report is to inform the Private Forest Accord Mitigation Advisory Committee (MAC) and the public about recent developments in the PFA Grants Program and ongoing staff efforts.

The PFA Mitigation Advisory Committee has finalized the following important documents:

- ✓ [Advisory Committee Operating Procedures](#)
- ✓ [Oregon Administrative Rules](#)
- ✓ [Expenditure Framework](#)
- ✓ [Meeting Agendas](#)

### Day 1 Staff Report | March 12

#### **Agenda item:** 4. Staff Report

- ODFW staff member Andy Spyrka will review the recent 2024 RFP Solicitation Application Statistics
- 2024 PFA Grant Solicitation Preliminary Funding Packet
  - For more details, refer to the attachment: "04\_Funding Packet."
    - This list is listed in priority of AC Rankings, with the top ranked project listed first, and the lowest ranked project last
    - The "Cumulative Running Total" column in the document corresponds to the running total if that projects, and the ones above, are funded.
    - A note is added at just below \$10 million, which was the allocated funding for this round.
  - Below is a summary of the scoring and ranking process used for the PFA Advisory Committee (AC) reviews:
    - Z-scores were calculated for each reviewer, using their individual mean and standard deviation.
    - The reviewers' Z-scores were then averaged to determine the final Z-score for each project.
    - Higher (more positive) Z-scores correspond to higher rankings in the final funding list.
- ODFW Staff, Andy Spyrka, will review the process and procedures for the day.

**Agenda item:** 5. & 7. PFA Review Regions Presentations 1 – 5

- ODFW PFA Stream Biologist will present to the Committee on regional priorities, proposed projects, and engage in discussion with the Committee following each regional presentation.
- Reference attachment “06\_PFA Regional Presentations” for additional information.

**Agenda item:** 8. Committee Discussions

- Following the presentation and discussions from each review region, the Committee may enter into deliberations and discussions about project selection.

Day 2 Staff Report | March 13

**Agenda item:** 3. Preliminary Funding Packet Review

- As needed, ODFW Staff, Andy Spyryka, will provide an overview of any proposed changes in the 2024 Grant Solicitation funding packet to the Committee

**Agenda item:** 4. Committee Deliberations

- As needed, the PFA Chair will lead the Committee in discussion of the proposed 2024 PFA Grant Funding Packet.

**Agenda item:** 5. Committee Voting

- The Chair will lead in a majority vote by the Committee will on the recommended 2024 PFA Grant Program Solicitation funding packet.
- A majority vote will be required to pass any funding packet for recommendation to the Fish and Wildlife Commission.