

PFA February MAC Meeting

February 11, 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, Fran Cafferata, Chris Allen, Mark Grenbemer | | |
| ODFW Staff: | Andy Spyrka (PFA Grant Coordinator), Jessica Watson (Acting Habitat Administrator) | | |
| Acronyms: | PFA Mitigation Advisory Committee ("Committee" or "Advisory Committee") | | |

Minutes

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.

Agenda item: 2. Consent Agenda

Presenter: Chad Washington

Discussion:

January 2024 meeting minutes.

Conclusions:

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

Agenda item: 3. Public Comment

Presenter: Andy Spyrka

David Wyatt of Salmon Protection Device.com gave public comment.

Agenda item: 4. Update on Executive Appointment

Presenter: Jessica Watson

Discussion:

Jessica Watson, ODFW Acting Habitat Administrator, gave an update on the executive Appointment for the vacant Advisory Committee seat.

Discussion/Q&A followed.

Agenda item: 5. 2025 Summer Field Trip

Presenter: Andy Spyrka

Discussion:

Andy Spyrka opened discussion on the importance of field trip for site tours of funded projects. Andy provided possible regions and tentative dates for the proposed 2025 in-person Advisory Committee trip.

Discussion/Q&A followed.

Agenda item: 6. PFA Grants Amendment Process

Presenter: Andy Spyrka

Andy Spyrka, Private Forest Accord Grant Coordinator, presented the Project Amendment Request Process.

Discussion/Q&A followed.

Agenda item: 7. Amendment Request

Presenter: Andy Spyrka

Andy Spyrka, provided an Amendment Request to the Committee that was submitted by a previously approved project, for approval.

Discussion/Q&A followed.

Action: Courtney Griesel moved to approve the Amendment Request, Fran Cafferata seconded, the vote carried unanimously.

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

Presenter: All Members

Discussion:

Chair Chad Washington reminded the Committee to have all reviews done. Regional review teams have completed their reviews. Andy gave a quick update on the review process.

Meeting adjourns.

Other Information

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