

PFA May MAC Meeting

May 13, 2025

12:00 pm

Virtual

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, Fran Cafferata, Chris Allen

ODFW Staff: Andy Spyrka (PFA Grant Coordinator), Jessica Watson (Acting Habitat Administrator)
Tiffany Caldwell (Grant Program Specialist)

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:

April 2025 meeting minutes.

Conclusions:

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

Agenda item: 3. Public Comment **Presenter:** Andy Spyrka

No Public Comment.

Agenda item: 4. 2024 Grant Cycle Overview

Presenter: Jessica Watson

Discussion:

Jessica Watson, Acting Habitat Administrator, ODFW provided updates on the administrative role package, vacant board seat and the budget legislative cycle.

Andy Spyrka led discussion by presenting on the recent 2024 Grant RFP and review cycle.

Discussion/Q&A followed.

Agenda item: 5. PFA Grant Program Outreach and Engagement

Presenter: Andy Spyrka

Discussion:

Andy Spyrka provided an update on outreach and engagement to date with proposed actions moving forward.

Discussion/Q&A followed.

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

Presenter: All Members

Discussion:

Andy Spyrka closed by highlighting a PFA funded project that embodies the kind of impact the program is designed to achieve. The Hood River Watershed Group, Baldwin Creek Fish Passage and Habitat Enhancement project.

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>