



PUBLIC MEETING NOTICE & AGENDA

Regular Private Forest Accord Mitigation Advisory Committee Meeting
Friday, November 7th
Oregon Department of Fish & Wildlife

The Private Forest Accord Advisory Committee (Advisory Committee) will hold a regular virtual public business meeting. The meeting is open to the public and will be live on the link below.

12:00 P.M. Virtual Public Session

[Click here to join the meeting.](#)

Meeting ID: 233 035 874 850

Passcode: S8QMei

Call in option (Audio Only)

+1 503-446-4951,,535476343#

Phone Conference ID: 535 476 343#

Meeting Agenda

- 12:00 – 12:05 1. **Call to Order, Roll Call, & Approval of Agenda** Chair
- 12:05 – 12:10 2. **Consent Agenda** Chair
 - A. Meeting Minutes – October 2025
- 12:10 – 12:15 3. **Public Comment**Chair

Public Comments [See final page for public comment information]. Members of the public are also welcome to introduce themselves.
- 12:15 – 12:45 4. **Water Transaction Guidance Document**Chair

The PFA Advisory Committee will discuss the scoring criteria for Water Transaction projects and any other outstanding revisions.
- 12: 45 – 1:45 5. **2025 Fall Solicitation**ODFW Staff

ODFW Staff, Andy Spyrka, the PFA Grant Coordinator, will review the proposed Fall 2025 Solicitation timeline, revisions for this cycle, review period, funding, and scoring process.
- 1:45 6. **Meeting adjourns. No December PFA Advisory Committee Meeting.**

The times listed on the agenda are approximate. At the chair's discretion, the time and order of an agenda item— including the addition of a break or executive session — may change to maintain the meeting flow.

RESOURCES: All adopted resources may be found online at <https://www.dfw.state.or.us/habitat/PFA/MAC.html#Resources>.

PUBLIC TESTIMONY: This Committee accepts written comments on all agenda items. It is encouraged that written comments be provided 72 hours in advance for Committee consideration, but public testimony may be requested during the standard *Public Comment* agenda item without advanced notice. Any written comments may be submitted to the Committee Board Appointed Person Andy Spyrka, Andrew.J.Spyrka@odfw.oregon.gov. Three minutes maximum will be allotted for each individual to provide their comments, with less time per person when there are numerous requests to speak. The maximum amount of time for all public testimony for agenda items is on the meeting agenda. The Chair may, however, provide an opportunity for public comment at the end of the meeting when all agenda items are completed before the official end time of the meeting.

GENERAL INFORMATION & PRIOR MEETINGS: For regularly scheduled meetings, the Advisory Committee agenda is posted on the web at <https://www.dfw.state.or.us/habitat/PFA/meetings.html> in advance of the meeting date.

ACCESSIBILITY: This meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to our Public Information Office via telephone at (503) 947-6000 or visit www.dfw.state.or.us/agency/directory/contactus.asp.