

PFA October MAC Meeting

October 21, 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 (Vice-Chair) **Minute Taker:** Caleb Schneider

Attendees: Chad Washington (Chair), Mark Stern (Vice Chair), Courtney Griesel, Scott Lightcap, Joe Liebezeit, Jennifer Weikel

ODFW Staff: Andy Spyrka (PFA Grant Coordinator), Sarah Reif (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:

September 2025 meeting minutes.

Conclusions:

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

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

No Public Comment

Agenda item: 4. 2025 Fall Solicitation

Presenter: Andy Spyrka

Andy Spyrka, PFA Grant Coordinator, reviewed the proposed Fall 2025 Solicitation timeline and review period.

Discussion:

Discussion/Q&A followed.

Agenda item: 5. November Committee Meeting

Presenter: Chad Washington

Chad led the Committee in a brief discussion of moving the November meeting date to Friday November 7th.

Agenda item: 6. Acquisition Guidance Documents

Presenter: Chad Washington

Chad led discussion of the proposed Water Transaction Guidance Documents. The Committee and staff reviewed and discussed the current version of the guidance document.

Agenda item: 7. Meeting Adjourns

Presenter: Chad Washington

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>