

# PFA November MAC Meeting

November 7, 2025

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 (Vice-Chair)      **Minute Taker:** Tiffany Caldwell

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

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

**Acronyms:** PFA Mitigation Advisory Committee (“Committee” or “Advisory Committee”)

## *Minutes*

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**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.

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**Agenda item:** 2. Consent Agenda      **Presenter:** Chad Washington

**Discussion:**

October 2025 meeting minutes.

**Conclusions:**

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

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

No Public Comment

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**Agenda item:** 4. Water Transaction Guidance Document

**Presenter:** Andy Spyrka

Andy Spyrka, PFA Grant Coordinator, led the Committee in a discussion on water transaction guidance, and how these projects will be evaluated in the 2025 Fall Solicitation. The Committee reviewed scoring criteria.

**Discussion:**

Discussion followed.

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**Agenda item:** 5. 2025 Fall Solicitation

**Presenter:** ODFW Staff

Andy Spyrka, PFA Grant Coordinator, led discussion on the Fall 2025 Solicitation recommended revisions, funding amount, timeline, review and selection process.

**Discussion:**

Discussion / Q&A

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**Agenda item:** 6. Meeting Adjourns

**Presenter:** Chad Washington

Meeting adjourns.

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***Other Information***

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