



# Private Forest Accord Mitigation Advisory Committee

Wednesday, February 1<sup>st</sup>, 2023

1:00 pm – 4:00 pm

Location: *ODFW Headquarters. Classroom on 1st floor.  
4034 Fairview Industrial Dr. SE., Salem, OR 97302*

## Meeting Agenda

*Facilitated by: Andy Spyrka  
Oregon Department of Fish and Wildlife*

<u>Item No.</u>	<u>Timeframe</u>	<u>Topic</u>	<u>Desired Outcome/Description</u>
1	1:00 – 1:05	Call to Order	Meeting Start
2	1:05 – 1:20	Introductions	Round table introductions of all participating members and facilitators.
3	1:20 – 1:50	Ethics & Governance Training	Presentation on ethics and expected procedures for the Advisory Committee Members.
4	1:50 – 2:00	Chair & Vice-Chair	Andy will help the MAC establish a Chair and Vice-Chair.
5	2:00 – 2:15	Break	
6	2:15 – 3:15	Mission & Goals	Andy will lead the MAC in a collaborative effort to explore the mission and goals of the PFA MAC.
7	3:15 – 3:45	Proposed Timeline	Andy will present a proposed 2023 work timeline

8	3:45 – 4:00	Closing Remarks, Additional Topics, & Next Meeting	Meeting adjourns.
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