

April 19th, 2023

12:00pm – 2:00pm

***Private Forest Accord
Mitigation Advisory Committee Meeting***

Hybrid Meeting



Agenda Item 1:

***Call to Order, Roll Call, & Approval of
Agenda***



Agenda Item 2:

Consent Agenda

Meeting Minutes March 2023

Budget Update – Sarah Reif (ODFW)



Agenda Item 3:
Public Comment



Agenda Item 4:

MAC Operating Procedures

Discussion & Potential Adoption



Agenda Item 5:
PFAMIT Oregon Administrative Rules



PFAMIT OARs

- Points of Discussion
 - Additional definitions needed?
 - Evaluation Criteria
 - Eligibility
 - Who can apply
 - What projects are eligible (planning, research, implementation)
 - List ineligible/eligible projects/applicants?
 - Defining the nexus to private forestlands? How are projects to draw the connection
 - Evaluation Criteria Rule subsection 6
 - Strategic Funding & Regular Grant Funding – Distinctions?
 - Funding ceilings & floor
- OAR Commission Date



Agenda Item 6:
Timeline Update



2023 Timeline Update

- On-track
- Upcoming Docs for MAC Review
 - Grant Evaluation Process & Scoring
 - Expenditure Framework
 - Solicitation & Attachments
 - Public Engagement Strategy
- Next in-person meeting



Agenda Item 7:

Committee Closing Comments & Meeting Wrap-up

