

May 17<sup>th</sup>, 2023  
12:00 pm – 1:30 pm

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

*Virtual Meeting*



*Agenda Item 1:*  
***Call to Order & Approval of Agenda***



*Agenda Item 2:*  
***Consent Agenda***

*Agenda Item 3:*  
***Public Comment***

*Agenda Item 4:*

## **Committee Operating Procedures & Governance**



# OP Adoption

I **[Name]** motion to adopt the Private Forest Accord Mitigation Advisory Committee Operating Procedures.

I **[Name]** second the motion.



*Agenda Item 5:*

## **PFA Mitigation Fund Oregon Administrative Rules**



# Points of Discussion

- Match requirements for Urgent Grants
- Allow retroactive grantee funding



# OAR Adoption

I **[Name]** motion to recommend the Private Forest Accord Mitigation Grant Fund Oregon Administrative Rules, including any grammatical edits henceforth, to the Fish and Wildlife Commission at the August 4<sup>th</sup>, 2023, meeting.

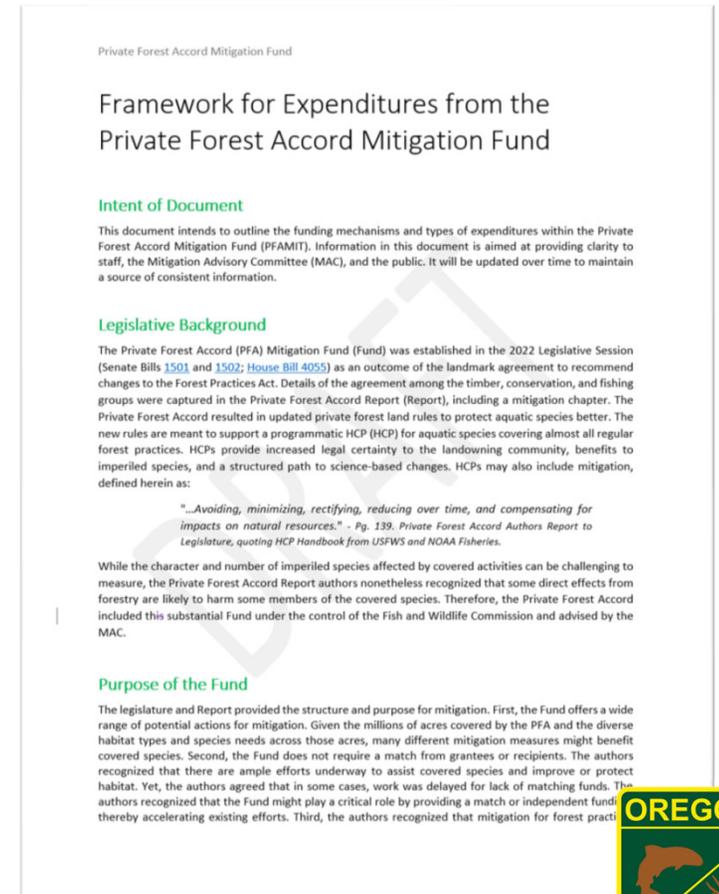
I **[Name]** second the motion.



*Agenda Item 6:*  
**Expenditure Framework & Grant Evaluation  
Criteria**

# PFA Expenditure Framework

- Provides Clarity & Outlines:
  - PFA Background & Purpose
  - Funding Mechanisms & Allowable Expenditures
  - Grant Types
- Discussion?



# Grant Evaluation Criteria

- Provides Accountability & Transparency & Outlines:
  - Decision Making
  - MAC & Technical Review Process
  - Ranking & Scoring Criteria
  - Aligns Project Reviews with PFAMIT Priorities
  
- Discussion?

**PFA Grant Evaluation Criteria**  
Review and Evaluation Worksheet

Reviewer: \_\_\_\_\_ Applicant: \_\_\_\_\_

Project Name: \_\_\_\_\_

PFA Mitigation Fund restoration projects must provide a public benefit by supporting measures that offset the take of covered species in the PFA Habitat Conservation Plan to the maximum extent practicable.

All project proposals must meet the following criteria to be considered for funding:  
(Add 00 to each box below before moving onto Section A review)

- The project demonstrates sound principles.
- The project uses methods adapted to the project locale.
- The project complies with state land use planning goals and is compatible with acknowledged comprehensive plans.
- The project follows professionally science based accepted restoration approaches resulting in ecological or watershed benefits.
- The project has well-defined and measurable goals, objectives, and outcomes.
- The project applicant is eligible for funding.

Total Score for Section A: \_\_\_\_\_ / xx Points  
Total Score for Section B: \_\_\_\_\_ / 12 Points

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Cumulative Total (Section A + B): \_\_\_\_\_ / XX Points  
Recommend project for funding? (Circle one): Yes | No



*Agenda Item 7:*

**Next MAC In-person Meeting**



# In-Person MAC Meeting

- Aug., Sept., or Oct. 2023?
- World Forestry Center
- Afternoon → Morning
  - Overnight stay
  - **Day 1:** Lunch → MAC Informational Session/Presentations → Dinner
  - **Day 2:** Strategic Planning → Lunch → End.



*Agenda Item 8:*

## **Committee Closing Comments & Meeting Wrap-up**