

# PFA March MAC Meeting

April 20, 2023  
12:00 pm – 2:00 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

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**Facilitator:** Bob Van Dyk (Chair)    **Note taker:** Andy Spyrka (ODFW)

**Attendees:** Bob Van Dyk, Chad Washington (Vice Chair) , Mark Stern, Chrysten Rivard, Heath Curtiss, Andrew Purkey, Mark Grenbemer, Jennifer Weikel, Chris Allen, Kate Wells

## Minutes

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**Agenda item:** 1. Call to Order, Roll Call, & Approval of Agenda    **Presenter:** Bob Van Dyk

**Discussion:**

General call to order, roll call, and approval of agenda. Bob requested a motion to approve the agenda with the modification of adding Budget Update as an official agenda item following the consent agenda.

**Conclusions:**

Mark Stern motioned to approve the agenda, and Heath Curtys seconded motion. No objections and the agenda was approved.

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**Agenda item:** 2. Consent Agenda    **Presenter:** Bob Van Dyk

**Discussion:**

The chair requested approval of the consent agenda, including the meeting minutes.

**Conclusions:**

No objections or edits, consent agenda approved.

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**Agenda item:** 3. Public Comment    **Presenter:** Bob Van Dyk

**Discussion:**

Andy Spyrka: No public requested Comment  
Bob: At this time, does anyone from the public request to comment?  
No response from the public.

**Conclusions:**

No public comment.

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**Agenda item:** 4. Budget Update    **Presenter:** Sarah Reif

**Discussion:**

Sarah provided a comprehensive budget update to Mitigation Advisory Committee (MAC) for two outstanding questions:

1. Reasoning for the funding split of administrative costs for 33% PFA Funds and 66% General Funds
2. What is the Spending authority and limitation. Are next bienium amounts confirmed?

- General discussion occurred amongst the MAC members about the funding split, requesting clarification of timelines, requests to E-board, comparison to other grant programs, and additional discussion about when the harvest tax revenues can be spent and if expenditures will be rolled over if unused.
  - The Vice Chair recommended that the conversation is pinned and discussed in more detail offline to garner additional insight. The Chair agreed.

**Conclusions:**

Conversation is to be continued at another time as more information is gathered.

| Action items       | Person responsible | Deadline |
|--------------------|--------------------|----------|
| • No action items. |                    |          |

**Agenda item:** 5. MAC Operating Procedures **Presenter:** Chair

**Discussion:**

The chair opened discussion about the MAC Operating Procedures and negated the intention to adopt at this meeting

- MAC discussion regarding the document and requested edits occurred amongst members. Discussion about intent and purpose followed.
- Edits are requested prior to adoption, adoption is proposed at the May MAC meeting. The Chair requested MAC members send edits to Andy Spyrka.

**Conclusions:**

Andy Spyrka will update the Operating Procedures and reshare with the group in anticipation for a May adoption

| Action items                                   | Person responsible | Deadline        |
|--|--------------------|-----------------|
| • Update MAC Operating Procedures and re-share | Andy Spyrka        | May MAC Meeting |
| •  |                    |                 |

**Agenda item:** 6. PFA Oregon Administrative Rules (OARs) **Presenter:** Chair

**Discussion:**

The Chair opened up discussion of the proposed PFA OARs with the group. The chair begun discussion based on topics presented on-screen.

- Various conversation and edits between the MAC members.
- Strategic discussion of goals, project types, eligibility, applicant type, etc.
- Various edits requested
- Discussion of the intent of the Authors and the PFA Mitigation Fund
- Discussion of what “nexus” needs to occur, private forestlands or Covered Species
- Andy (ODFW) provided update to MAC of approval process internally and externally with DOJ and ultimately Commission

**Conclusions:**

More work is needed before adopting the document.

| Action items   | Person responsible | Deadline |
|--|--------------------|----------|
| • Update OARs, reshare, route for internal and external review | Andy Spyrka        | 4/24/23  |
| •  |                    |          |

**Agenda item:** 7. PFA Timeline Update

**Presenter:** Andy Spyrka

**Discussion:**

Andy Spyrka presented a comprehensive update on the upcoming documents and timeline over the next year and a half to the MAC. Noted additional working groups will be needed soon.

- Brief discussion amongst MAC.

**Conclusions:**

None.

| <b>Action items</b> | <b>Person responsible</b> | <b>Deadline</b> |
|---------------------|---------------------------|-----------------|
| None.               |                           |                 |

**Agenda item:** 8. Committee Closing Comments & Meeting Wrap-up

**Presenter:** Bob Van Dyk

**Discussion:**

- Bob: Wrap Up. Noted action items.

**Conclusions:**

Next Meeting: May 17 2023  
Adoption of OP  
Review of OARs & adoption  
Virtual

| <b>Action items</b> | <b>Person responsible</b> | <b>Deadline</b> |
|---------------------|---------------------------|-----------------|
| None.               |                           |                 |

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