

# PFA March MAC Meeting

May 18, 2023  
12:00 pm – 1:30 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

**Attendees:** Bob Van Dyk, Chad Washington, Mark Stern, Heath Curtiss, Andrew Purkey, Fran Cafferata, Mark Grenbemer, Jennifer Weikel, Chris Allen, Kate Wells

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## 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.

**Conclusions:**

Mark Stern motioned to approve the agenda, and Heath Curtiss seconded Chad's motion. No objections and the agenda was approved.

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

**Discussion:**

No objections to the consent agenda.

**Conclusions:**

Approval of consent agenda.

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

**Discussion:**

- Public comment from Kelley Beamer of the Coalition of Oregon Land Trust
  - Discussed recommended edits to the draft PFA Administrative Rules.

**Conclusions:**

Public comment head.

**Agenda item:** 4. Committee Operating Procedures & Governance **Presenter:** Bob Van Dyk

**Discussion:**

- The chair introduced the item for discussion
  - No comments
- The chair requested a motion to adopt Operating Procedures
  - Heath Curtiss motioned to adopt. Chad Washington seconded the motion.

**Conclusions:**

Operating Procedures are adopted and will be posted on the PFA Public Webpage.

Action items	Person responsible	Deadline
✓ Post the adopted version on PFA Webpage	Andy Spyrka	ASAP
✓		

**Agenda item:** 5. PFA Oregon Administrative Rules **Presenter:** Bob Van Dyk

**Discussion:**

- MAC Chair opened the discussion of the PFA OARs
- Andy Spyrka (ODFW) presented an updated timeline for the OARs, requesting that the MAC vote for adoption in June due to outstanding edits. Andy also noted that the timetable would remain the same with filing the OARs to the Secretary of State by June 5 to meet the August 4 Commission adoption.
  - Discussion amongst MAC members and clarifications
  - MAC does not need to adopt the rules before filings but can be noted in the presentation to Commission
- MAC continued the discussion of various recommended edits to the OARs by other members and the MAC itself

**Conclusions:**

MAC agreed on various edits recommended. Andy Spyrka will update OAR and have a follow-up meeting once more with the MAC Working group before filing with the Secretary of State.

Action items	Person responsible	Deadline
✓ Followup MAC Working Group meeting for OAR	Andy Spyrka	ASAP
✓		

**Agenda item:** 6. 2023 Summer Outlook **Presenter:** Andy Spyrka

**Discussion:**

- Andy presented to the MAC updated Expenditure Framework and Evaluation Criteria documents and an updated 2023 summer timeline.
  - Various discussions amongst MAC members for the Expenditure Framework – no major edits. Expected adoption of the document in the June MAC meeting.
  - MAC discussed the Grant Evaluation Criteria and the technical review process
    - A working group was requested to be formed at the June MAC meeting to consider how to develop the technical review teams and the review process for the state-wide review of grant solicitations.
- The MAC discussed the desire to hear from the Services in the summer regarding conservation priorities relating to the HCP-covered species to help guide decision making
  - Kate Wells supported and requested that a list of current priorities be sent to the Services for consideration when preparing presentations.

- Jennifer Wiekel offered to share such lists and drafts with the MAC.

**Conclusions:**

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Begin to organize informational presentations to MAC	Andy Spyrka	July 2023
✓ Distribute HCP priorities and updates for informational presentations	Jennifer Weikel	ASAP

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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>.