



# PUBLIC MEETING NOTICE & AGENDA

## **Regular Private Forest Accord Mitigation Advisory Committee Meeting Tuesday, January 9, 2024 Oregon Department of Fish & Wildlife**

The Private Forest Accord Mitigation Advisory Committee (Advisory Committee) will hold a regular virtual public business meeting. The meeting is open to the public and will be live on the link below.

### **12:00 P.M. Virtual Public Session**

[Click here to join the meeting.](#)

Meeting ID: 233 035 874 850

Passcode: S8QMei

### Meeting Agenda

- |               |           |  |                                     |
|---------------|-----------|--|-------------------------------------|
| 12:00 – 12:05 | <b>1.</b> | <b>Call to Order, Roll Call, &amp; Approval of Agenda</b> .....  | Chair                               |
| 12:05 – 12:10 | <b>2.</b> | <b>Consent Agenda</b> .....  | Chair                               |
|               |           | A. Meeting Minutes – November 2023   |                                     |
| 12:10 – 12:20 | <b>3.</b> | <b>Public Comment</b><br><i>Public Comments [See final page for public comment information]</i> .....  | Chair                               |
| 12:20 – 12:30 | <b>4.</b> | <b>Staff Report</b> .....  | ODFW Staff                          |
|               |           | A. Update by Andy Spyrka, PFA Grant Coordinator.   |                                     |
| 12:30 – 12:45 | <b>5.</b> | <b>2023 Grant Solicitation Recap</b> .....   | ODFW Staff                          |
|               |           | <i>Andy Spyrka will provide a brief update to the Committee on the status of the 2023 Grant Solicitation submitted proposals.</i>                      |                                     |
| 12:45 – 1:20  | <b>6.</b> | <b>Grant Review Process Refresher</b> .....  | ODFW Staff                          |
|               |           | <i>Andy Spyrka will provide a refresher of the current review process and the in-person Committee meeting in February 2024.</i>                        |                                     |
| 1:20 – 2:50   | <b>7.</b> | <b>Government Ethics Presentations</b> .....   | Oregon Government Ethics Commission |
|               |           | <i>Staff from Oregon Government Ethics Commission will present to the Committee on Conflicts of Interest &amp; Prohibited Use of Office/Positions.</i> |                                     |
| 2:50 – 3:00   | <b>8.</b> | <b>Committee Closing Comments &amp; Meeting Wrap-up</b> .....  | All Members                         |
|               |           | <i>The MAC Chair will summarize the meeting's outcomes and provide time for members to remark on topics for future meetings.</i>                       |                                     |

- *February meeting is in-person at ODFW Headquarters in Salem, Oregon.*

3:00 **Meeting adjourns.**

*The times listed on the agenda are approximate. At the chair's discretion, the time and order of an agenda item—including the addition of a break or executive session — may change to maintain the meeting flow.*

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**RESOURCES:** All adopted resources may be found online at <https://www.dfw.state.or.us/habitat/PFA/MAC.html#Resources>.

**PUBLIC TESTIMONY:** This Committee accepts written comments on all agenda items. It is encouraged that written comments be provided 72 hours in advance for Committee consideration, but public testimony may be requested during the standard *Public Comment* agenda item without advanced notice. Any written comments may be submitted to the Committee Board Appointed Person Andy Spyryka, [Andrew.J.Spyrka@odfw.oregon.gov](mailto:Andrew.J.Spyrka@odfw.oregon.gov). Three minutes maximum will be allotted for each individual to provide their comments, with less time per person when there are numerous requests to speak. The maximum amount of time for all public testimony for agenda items is on the meeting agenda. The Chair may, however, provide an opportunity for public comment at the end of the meeting when all agenda items are completed before the official end time of the meeting.

**GENERAL INFORMATION & PRIOR MEETINGS:** For regularly scheduled meetings, the MAC's agenda is posted on the web at <https://www.dfw.state.or.us/habitat/PFA/meetings.html> in advance of the meeting date.

**ACCESSIBILITY:** This meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to our Public Information Office via telephone at (503) 947-6000 or visit [www.dfw.state.or.us/agency/directory/contactus.asp](http://www.dfw.state.or.us/agency/directory/contactus.asp).