

PFA November MAC Meeting

November 1,
2023

12:00 pm

Virtual

Meeting called by:	Andy Spyrka (Oregon Dept. of Fish & Wildlife)	Type of meeting:	General PFA Mitigation Advisory Committee Meeting
Facilitator:	Chad Washington (Chair)	Note taker:	Tiffany Caldwell
Attendees:	Chad Washington (Chair), Chrysten Rivard (Vice Chair), Andrew Purkey, Fran Cafferata, Heath Curtiss, Chris Allen, Sam Bankston, Sara Gregory, Bob Salinger, Mark Grenbemer		
Acronyms:	PFA Mitigation Advisory Committee ("Committee" or "Advisory Committee")		

Minutes

Agenda item: 1. Call to Order, Roll Call, & Approval of Agenda **Presenter:** Chad Washington / Andy Spyrka

Discussion:

- General call to order, roll call, and approval of agenda.
- Minutes approved.

Conclusions:

No objections to the agenda, unanimous consent, Minutes approved.

Agenda item: 2. Consent Agenda **Presenter:** Chad Washington

Discussion:

October 2023 meeting minutes.

Conclusions:

No objections, consent agenda approved. September meeting minutes approved.

Agenda item: 3. Public Comment **Presenter:** Andy Spyrka

Discussion: No Public Comment

Agenda item: 4. Staff Report

Presenter: Andy Spyrka

Discussion:

- Andy introduces a new addition to the MAC, Bob Salinger,
- Andy announces the opening of grant solicitation on Monday 11/06/23.

Agenda item: 5. PFA Webpage and Outreach Update

Presenter: Amanda Solla & Robert Swingle

Discussion:

- Amanda Solla (ODFW Strategist/Marketing Director of Information and Education) gives presentation and demo of the new PFA Grants web page.

Agenda item: 6. Grant Management System Demo

Presenter: Andy Spyrka

Discussion:

- Andy gives a review and demo of the new Grant Management System. Chad opens discussion for comment or concerns. Discussion follows.

Action items

Person responsible

Deadline

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- None.
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Agenda item: 7. Grant Review Process

Presenter: Andy Spyrka

Discussion:

- Andy discusses the review process, review teams and how the grant management system will be implemented in this process.
- Andy explains the role that the committee will have in voting on proposed projects before they are brought to the commission.

Discussion follows.

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

Presenter: Chad Washington

Discussion: None.

Conclusions:

- Reminder that there will not be a meeting in December, staff report will be sent in place of the December meeting.
- Next meeting will be presume on January 9, 2024
- Bob Salinger as our new committee member

Wrap Up:

- PFA grant scheduled to go live November 6, 2023

- Meeting Adjourns 1:05pm

Action items	Person responsible	Deadline
<ul style="list-style-type: none">• Reviews to be wrapped up by the week of February 5th and have out to committee members within 3 weeks ahead is the goal.	Andy Spyrka	

Other Information

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