

PFA January MAC Meeting

January 9,
2024

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)	Minute Taker:	Tiffany Caldwell
Attendees:	Chad Washington (Chair), Chrysten Rivard (Vice Chair), Andrew Purkey, Fran Cafferata, Kate Wells, Jennifer Weikel, Chris Allen, Sam Bankston, Sara Gregory, Bob Sallinger, Mark Stern		
Acronyms:	PFA Mitigation Advisory Committee ("Committee" or "Advisory Committee")		

Minutes

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

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 discussed the details of the February 2024 in-person meeting.
- Andy explained that the in-person meeting will take place of the February virtual meeting.
- Andy asked that anyone who had topics to add to the 2024 connect with him and reminds Committee of the upcoming 2024 future field trip to a Project site.

Agenda item: 5. 2023 Grant Solicitation Recap

Presenter: Andy Spyrka

Discussion:

- Andy Spyrka briefed the Committee on the status of the 2023 Grant Solicitation proposals that have been submitted.

Discussion Followed

Agenda item: 6. Grant Review Process Refresher

Presenter: Andy Spyrka

Discussion:

- Andy presents the current review process and timeline.

Discussion Followed

Action items

Person responsible

Deadline

- None.

Agenda item: 7. Government Ethics Presentations

Presenter: Stephanie Heffner / Lex Tingey

Discussion:

- Stephanie Heffner and Lex Tingey (Oregon Government Ethics Commission) Gave a presentation on the Conflicts of Interest & Prohibited Use of Office

Agenda item: 8. Committee Closing Comments & Meeting Wrap up **Presenter:** Chad Washington

Discussion: None.

Conclusions:

- Disperse the whole 10 million.
- Work on review criteria and how to split up the 74 proposals.

Wrap Up:

- Next Mitigation Advisory Committee Meeting will be In-person February 29- March 01, 2024
- Meeting Adjourns 1:50pm

Action items	Person responsible	Deadline
None.		

Other Information

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