

PFA Mitigation Advisory Committee

Staff Report

Meeting Type: Virtual

Meeting Date: March 14 & March 15, 2024

The purpose of this report is to inform the Private Forest Accord Mitigation Advisory Committee (MAC) and the public about recent developments in the PFA Grants Program and ongoing staff efforts.

The PFA Mitigation Advisory Committee has finalized the following important documents:

- ✓ [Advisory Committee Operating Procedures](#)
- ✓ [Oregon Administrative Rules](#)
- ✓ [Expenditure Framework](#)

Day 1 Staff Report | March 14

Agenda item: 4. Staff Report

- ODFW Staff, Andy Spyrka, will provide a preliminary overview of the currently proposed 2023 Grant Solicitation funding packet to the Committee based on recent Committee voting.
 - Reference attachment “04_Funding Packet” for additional information.
- ODFW Staff, Andy Spyrka, will review the process and procedures for the day.

Agenda item: 5. & 7. PFA Review Regions Presentations 1 – 5

- ODFW PFA Stream Biologist will present to the Committee on regional priorities, proposed projects, and engage in discussion with the Committee following each regional presentation.
- Reference attachment “06_PFA Regional Presentations” for additional information.

Agenda item: 8. Final Committee Scoring

- Following the presentation and discussions from each review region, the Committee will enter into final deliberations and discussions about project selection.
- Each Committee member will have the opportunity to modify their final scores for reviewed projects before the adjournment of the meeting.

Day 2 Staff Report | March 15

Agenda item: 3. Staff Report

- ODFW Staff, Andy Spyrka, will provide an overview of any proposed changes in the 2023 Grant Solicitation funding packet to the Committee
- The funding packet may be modified based on Day 1 voting by the Committee.

Agenda item: 4. Committee Deliberations

- As needed, the PFA Chair will lead the Committee in discussion of the proposed 2024 PFA Grant Funding Packet.

Agenda item: 5. Committee Voting

- The Chair will lead in a majority vote by the Committee will on the recommended 2023 PFA Grant Program Solicitation funding packet. A majority vote will be required to pass any funding packet for recommendation to the Fish and Wildlife Commission.