

PFA March MAC Meeting

April 09, 2024

12:00 pm

In Person/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), Fran Cafferata, Kate Wells, Jennifer Weikel, Sam Bankston, Sara Gregory, Bob Sallinger, Mark Stern, Heath Curtiss

Guest Speakers: Habitat Division Administrator, Sarah Reif PFA Stream Biologists; Kristen Ressel, Kelsey Anderson, Jeremy Webster, Albert Vandomelen, Paul Olmsted, Kevin Gray
Miriam Forney OWEB Acquisitions Coordinator, Renee Davis Acquisitions & Special Programs Manager

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:

March 2024 meeting minutes.

Conclusions:

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

Agenda item: 3. Public Comment

Presenter: Andy Spyrka

Comment by Karsyn Kendrick, Conservation Program Manager at The Coalition of Oregon Land Trust

Agenda item: 4. Staff Report

Presenter: Andy Spyrka

Discussion:

- Andy briefed that 25 of the 26 initial recommended projects will be going to The Commission for approval on April 19th.
 - Andy gave a quick update on outreach for the 2024 fall solicitation.
 - Andy discussed the timeline of the acquisition process.
-

Agenda item: 5. OWEB Acquisition Discussion

Presenter: Miriam Forney
Renee Davis

Discussion:

- Renee and Miriam discussed the land acquisition priorities and process while sharing expertise based on implementation at OWEB.

Discussion/Q&A Followed

Agenda item: 6. Committee Acquisition Discussion

Presenter: Chad
Washington

Discussion:

- PFA Mitigation Advisory Committee share insight regarding including acquisition in the PFA Grant Program
 - Chad discussed the convening of an acquisition work group. Andy to solicit willing participants.
-

Agenda item: 7. Committee Closing Comments & Meeting Wrap-up

Presenter: All Members

Discussion:

- Chad gave overview of the meeting.

Meeting adjourns.

Other Information

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