

PFA March MAC Meeting

May 14, 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), Kristen Rivard (Vice-Chair), Andrew Purkey, Fran Cafferata, Kate Wells, Sam Bankston, Jennifer Weikel, Chris Allen, Sara Gregory, Mark Stern, Mark Grenbemer, Heath Curtiss, Bob Sallinger
Habitat Division Administrator, Sarah Reif

Guest Speakers: Terry Frueh (ODF), Emily Martin (ODF)

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:

April 2024 meeting minutes.

Conclusions:

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

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

No Public Comment.

Agenda item: 4. Staff Report

Presenter: Andy Spyrka

Discussion:

- Andy gave a brief update on the post commission approval for the first round of PFA Grant funding.
- Sarah Reif gave an update on the ODFW Habitat Division Budget Report.
- Andy gave an update on the work of the acquisition working group.

Discussion followed.

Action:

Chad Washington moved to include water rights acquisition in the 2024 solicitation and to commit to doing the same for land however that works in 2025, while making every reasonable effort to get it done in 2024, Motion seconded.

Andy Spyrka called a roll call vote.

Motion carried.

Agenda item: 5. AMPC & IRST Update

Presenter: Terry Frueh
Emily Martin

Discussion:

- Emily Martin and Terry Frueh gave an overview presentation on The Adaptive Management Program and IRST update

Discussion/Q&A Followed

Agenda item: 6. Research & Monitoring

Presenter: Chad
Washington

Discussion:

Chad Washington led discussion on Research and Monitoring.

Agenda item: 7. 2024 Solicitation

Presenter: All Members

Discussion:

- Andy led discussion on upcoming 2024 Solicitation.

Agenda item: 8. 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>.