

PFA July MAC Meeting

July 08, 2024

2:00 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, Jennifer Weikel, Sara Gregory, Mark Stern, Mark Grenbemer, Bob Sallinger, Sarah Reif		
Guest Speakers:	Jessie Doyle, ODFW Fish Presence/Habitat GIS Analyst		
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:

Agenda amendment to postpone item 5, Amphibian presentation. Postponing until the full committee is present to hear the presentation.

Conclusions:

Chad Washington moves to approve the agenda with the amendment that we're going to strike agenda item 5 and postpone.

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

Agenda item: 3. Public Comment

Presenter: Chad Washington

No Public Comment.

Agenda item: 4. Staff Report

Presenter: Andy Spyrka

Discussion:

- Jessie Doyle, ODFW gave a presentation on the newly developed PFA Grants Story Map.
- The Committee entered into discussions about the proposed story map.
- Andy gave an update on the agreement process and where we currently are in that process with last year's solicitation.

Discussion followed.

Agenda item: 6. Acquisition Working Group Update

Presenter: Chad
Washington

Discussion:

Chad Washington provided updates from the Acquisition Working Group to the Committee and then facilitated a discussion with the Committee regarding the working group updates. The Committee continued to discuss the inclusion of acquisition into the PFA Grant Program, briefly discussing the types of acquisition, purpose, eligibility, and focus.

Conclusions:

- Following Committee discussions, Chad Washington provided the following motion
 - "I move that the Oregon Department of Fish and Wildlife staff work towards the development of a comprehensive and transparent process for incorporating land easements and the acquisitions restricted to non-forested lands as well as water rights acquisitions into the PFA grants program as soon as practical.
 - Andrew Purkey seconded the motion. Motion carried.
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Agenda item: 7. Committee Closing Comments & Meeting Wrap-up

Presenter: All Members

Discussion:

- Andy discusses the upcoming solicitation and revisions and reviews timeline.

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>.