

# ***PFA Mitigation Advisory Committee***

## ***Staff Report***

Meeting Type: Virtual

Meeting Date: Tuesday, August 13, 2024

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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 (Committee) has finalized the following important documents:

- ✓ [Advisory Committee Operating Procedures](#)
- ✓ [Oregon Administrative Rules](#)
- ✓ [Expenditure Framework](#)
- ✓ [Fall 2023 Grant Guidelines](#)

### **Agenda item:** 4. Staff Report

Below is the staff report update.

- Andy Spyrka, the ODFW PFA Grants Coordinator, will provide a brief update discussing:
  - Proposed 2024 Solicitation Timeline
    - Solicitation Open: September 11<sup>th</sup>, 2024
    - Solicitation Close: November 20<sup>th</sup>, 2024
    - Review Period: Nov 2024 – March 2025
    - Committee Approval: March 27 & 28<sup>th</sup> 2025
    - Commission: April 2025
  - Revisions in the 2024 Draft Grant Guidelines

### **Agenda item:** 5. Draft 2024 Grant Guidelines

- The Committee will engage in a discussion about the proposed 2024 Grant Guidelines. This conversation aims to review and deliberate on suggested revisions and additions to the guidelines in preparation for the upcoming September 2024 Open Grant Solicitation. The Committee is not expected to approve the guidelines during this meeting unless no changes are requested. Approval of the 2024 Grant Guidelines is anticipated at the September 2024 Committee meeting.

### **Attachments for Committee Review:**

- 04\_Draft\_2024 PFA Grant Guidelines
- 05\_Applicant Feedback