

PFA July MAC Meeting

August 15, 2024

12:00 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, Mark Stern, Mark Grenbemer, Heath Curtiss, Fran Cafferata, Jeff Young, Sarah Reif		
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:

July 2024 Meeting Minutes.

Conclusions:

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

Agenda item: 3. Public Comment

Presenter: Andy Spyrka

No Public Comment.

Agenda item: 4. Staff Report

Presenter: Andy Spyrka

Discussion:

Andy discussed 2024 Open Solicitation timeline and updates that have been incorporated from the feedback received from applicants and stakeholders.

Discussion followed.

Agenda item: 5. Draft 2024 Grant Guidelines

Presenter: Chad
Washington

Discussion:

- Chad Washington led discussion regarding the draft 2024 Grant Guidelines.
- Discussion regarding PFA MAC Committee member Heath Curtiss and Vice Chair Chrysten Rivard's upcoming term expiration with the goal of replacement Committee members starting by Oct 01, 2024.

Conclusions:

Committee advises on language revisions. Andy to revise guidelines based on Committee revisions requests and sets deadline for final edits.

Agenda item: 6. Committee Closing Comments & Meeting Wrap-up

Presenter: All Members

Discussion:

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>