

PFA October MAC Meeting

October 8, 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), Andrew Purkey, Kate Wells, Sam Bankston, Fran Cafferata, Jennifer Weikel, Mark Stern, Mark Grenbemer, Courtney Griesel, Scott Lightcap

Guest Speakers: Tiffany Garcia, Oregon State University

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:

September 2024 meeting minutes.

Conclusions:

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

Agenda item: 3. Public Comment

Presenter: Andy Spyrka

No Public Comment.

Agenda item: 4. New Member Introductions

Presenter: Chad Washington

Discussion:

Chad welcomes new Advisory Committee Members, Courtney Griesel and Scott Lightcap. Committee gave introductions.

Agenda item: 5. Vice Chair Elections

Presenter: Chad Washington

Discussion:

Chad Washington led Vice Chair election with explanation of the Vice Chair role.

Action:

Chad Washington nominates Mark Stern as the candidate for Vice Chair. Andrew Purkey seconded the nomination. Andy Spyrka called a roll call vote. The vote carried unanimously. Chad welcomed Mark into his new role.

Agenda item: 6. Amphibian Presentation

Presenter: Tiffany Garcia

Discussion:

Tiffany Garcia, Oregon State University, gave presentation on Amphibians.

Discussion / Q&A followed.

Agenda item: 7. Committee Closing Comments & Meeting Wrap Up

Presenter: All Members

Discussion:

Andy led discussion on upcoming 2024 Solicitation.

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>.