

PFA May MAC Meeting

May 12, 2026

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
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Facilitator:	Chad Washington (Chair)	Minute Taker:	Tiffany Caldwell
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Attendees: Chad Washington (Chair), Mark Stern (Vice Chair), Scott Lightcap, Joe Liebezeit, Sherri Johnson, Jock Dalton, Jennifer Weikel, Mark Grenbemer

ODFW Employees: Sarah Reif, Habitat Division Administrator
Andy Spyrka, Private Forest Accord, Grant Coordinator

Acronyms: PFA Mitigation Advisory Committee ("Committee" or "Advisory Committee")

Minutes

Agenda item:	1. Call to Order, Roll Call, & Approval of Agenda	Presenter:	Chad Washington
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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
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Discussion:

February 2026 meeting minutes.

Conclusions:

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

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

Comment by Marc Hudson, Conservation Director, Pacific Forest Trust

Agenda item: 4. Major Amendment Request

Presenter: ODFW Staff

Discussion:

Andy Spyrka presented The PFA Advisory Committee with a major amendment request for Conyers Creek Habitat Diversification and Enhancement project, funded in 2024.

Action item:

Andy proposed he do a site visit with a stream biologist and report back to the Committee on the project's erosion/land loss with his recommendation, The Committee will approve it conditioned on the report via email.

Agenda item: 5. 2025/2026 Grant Review Cycle Debrief

Presenter: Chair Washington

Discussion:

Chair Chad Washington led The Committee in discussion on the recent 2025/2026 Grant Review Cycle. The Committee discussed process revisions.

Action Item:

The Committee decided that a follow-up, agenda item would be helpful in discussing the history and recalibration of the process leading into the next solicitation.

Agenda item: 6. Land Transaction Guidance Document Review

Presenter: ODFW Staff

Discussion Followed

Discussion:

Andy presented the Land Transaction Guidance Document for review

Discussion Followed

Next Steps:

Andy, to compile the Committees edits to the document then further the discussion in a Land Transaction Guidance public work session meeting in July.

Agenda item: 7.

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>.