PUBLIC MEETING NOTICE & AGENDA

Regular Private Forest Accord Mitigation Advisory Committee Meeting
Tuesday, November 10
Oregon Department of Fish & Wildlife

The Private Forest Accord Advisory Committee (Advisory Committee) will hold a virtual public business meeting. The meeting is open to the public and will be live on the link below. All meeting materials can be found at PFAGrants.com

12:00 P.M. Virtual Public Session
Join the meeting now
Meeting ID: 272 868 133 446 65
Passcode: 5jN7ea6T

Call in option (Audio Only)
+1 503-446-4951,,109968535#

Phone conference ID: 109 968 535#

Meeting Agenda

12:00 – 12:05 **1.** **Call to Order, Roll Call, & Approval of Agenda** ..... Chair

12:05– 12:10 **2.** **Public Comment** .....Chair
Public Comments [See final page for public comment information]. Members of the public are also welcome to introduce themselves.

12:10 – 1:00 **3.** ***Conservation Easement Discussion*** .....*Chair*
The Chair will lead the Committee in a review of the most current drafts of the PFA Grant Conservation Easement Guidance Document and Template.

- *Conservation Easement Guidance Document*
- *Conservation Easement Template Document*

1:00 – 1:30 **4.** ***2026 PFA Fall Solicitation Recommendation*** ..... *Chair*
ODFW Staff, Andy Spyrka, will present to the PFA Grants Advisory Committee on proposed changes for the Fall 2026 PFA Grants Solicitation, including key dates for the application window and review timeline. The Committee will review the revised documents, provide any revisions, and determine the funding allocation for this solicitation cycle.

- *Attachments for this agenda item can be found at PFAGrants.com*

1:30 – 1:35 **5.** **Vice Chair Elections** .....Chair
The PFA Advisory Committee will vote to elect a new Vice-Chair to the PFA Grants Committee.

1:35 **6.** **Meeting adjourns.**

No December meeting. The next PFA Committee meeting is schedule for February 9, 2027.

The times listed on the agenda are approximate. At the chair's discretion, the time and order of an agenda item—including the addition of a break or executive session — may change to maintain the meeting flow.

RESOURCES: All adopted resources may be found online at https://www.dfw.state.or.us/habitat/PFA/MAC.html#Resources.

PUBLIC TESTIMONY: This Committee accepts written comments on all agenda items. It is encouraged that written comments be provided 72 hours in advance for Committee consideration, but public testimony may be requested during the standard *Public Comment* agenda item without advanced notice. Any written comments may be submitted to the Committee Board Appointed Person Andy Spyrka,Andrew.J.Spyrka@odfw.oregon.gov. Three minutes maximum will be allotted for each individual to provide their comments, with less time per person when there are numerous requests to speak. The maximum amount of time for all public testimony for agenda items is on the meeting agenda. The Chair may, however, provide an opportunity for public comment at the end of the meeting when all agenda items are completed before the official end time of the meeting.

GENERAL INFORMATION & PRIOR MEETINGS: For regularly scheduled meetings, the Advisory Committee agenda is posted on the web at https://www.dfw.state.or.us/habitat/PFA/meetings.html in advance of the meeting date.

ACCESSIBILITY: ODFW provides reasonable accommodation upon request, including assistive listening devices, sign language interpreters, and materials in large print or audiotape. To request accommodation, please contact Andy Spyrka, Andy.j.spyrka@odfw.oregon.gov, at least 48 hours prior to the meeting.