

# Oregon Conservation and Recreation Fund Advisory Committee

August 11, 2020, 10am-12:30pm; 1:30pm-3:30pm

Location: Online only. Contact [odfw.ocrf@state.or.us](mailto:odfw.ocrf@state.or.us) for information on how to attend.

Members	Resources
<ul style="list-style-type: none"> <li>• Dr. Karl Wenner (Chair, Klamath Mountains)</li> <li>• Mauricio Valadrian (Vice-Chair, at-large)</li> <li>• Tim Davis (Northern Basin &amp; Range)</li> <li>• Chris Hager (at-large)</li> <li>• Maret Pajutee (East and West Cascades)</li> <li>• Jane Hartline (Willamette Valley)</li> <li>• Mark Stern (at-large)</li> </ul>	<p>Non-voting members:</p> <ul style="list-style-type: none"> <li>• Commissioner Mark Labhart, Oregon Fish and Wildlife Commission</li> <li>• Cailin O'Brien-Feeney Director, Oregon Office of Outdoor Recreation</li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>• Davia Palmeri, Conservation Policy Coordinator, ODFW</li> <li>• Michelle Tate, Executive Assistant, ODFW</li> <li>• Cheralynn Abbott, Pivotal Resources</li> </ul>

Time	Topic and Objectives	Lead		
10:00	20 min	01	<b>Call to order, introductions and sharing</b>	Karl Wenner
			Objective: Get started and catch up with each other	
10:20	20 min	02	<b>Pew Charitable Trust</b>	Laurel Williams
			Objective: Consider a proposal for a restricted donation from the Pew Charitable Trust.	
10:40	5 min	03	<b>Review and Approve Meeting Minutes</b>	Karl Wenner
			Objective: Review and approve minutes from July 20 meeting.	
10:45	15 min	04	<b>Update on OCRF Fundraising Efforts</b>	Davia Palmeri
			Objective: Update on funds raised and efforts since the campaign launch on July 20.	
11:00	15 min	05	<b>Recap Advisory Committee work to date</b>	Karl Wenner
			Objective: Remind everyone about Advisory Committee's work in the last 4 months.	
11:15	30 min	06	<b>Outdoor Equity Subcommittee</b>	Mark Stern
			Objective: Discuss a charge for the subcommittee created at the last meeting.	
11:45	15 min	07	<b>Committee Member Forum</b>	Karl Wenner
			Objective: Open time for Committee members to surface issues or new ideas.	
<b>12:00PM LUNCH BREAK</b>				
1:30	85 min	08	<b>Next Steps for Future Expenditures</b>	Karl Wenner
			Objective: Discuss request for proposals and timeline for the rest of the 2020.	
2:55	5 min	09	<b>Set meeting dates for the rest of 2020</b>	Karl Wenner
			Objective: Adopt a schedule.	
3:00	30 min	10	<b>Public Comment</b>	Cheralynn
3:30pm	Adjourn			