

Oregon Conservation and Recreation Fund Advisory Committee

August 25, 2020, 10am-12:30pm

Location: Online only. Contact odfw.ocrf@state.or.us for information on how to join the meeting.

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

Time	Topic and Objectives	Lead		
10:00	20 min	00	Call to order, introductions and sharing	Karl
			Objective: Get started and catch up with each other	
10:20	5 min	01	Review and Approve Meeting Minutes & Meeting Schedule	Karl
			Objective: Review and approve minutes from August 11 meeting.	
10:25	45 min	02	Fundraising Discussion	Karl/Davia
			Objective: Receive a fundraising update and identify actions committee members can take to support the effort.	
11:10	10 min	03	Soliciting Proposals – 2 nd Round	Karl
			Objective: Discuss next round project solicitation, including timeline, and approve release of the solicitation package.	
11:20	30 min	04	Scoring Process	Karl/Cheralynn
			Objective: Discuss how projects will be evaluated and use of the scoring template.	
11:50	10 min	05	Meeting Schedule/Agenda Topics	Karl
			Objective: Review agenda topics for the upcoming meetings through end of 2020.	
12:00	30 min	06	Public Comments	Karl
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