

Oregon Conservation and Recreation Fund Advisory Committee

December 9, 2020, 10am-12:30pm

Location: Online only. <https://meetings.ringcentral.com/j/1488285259>

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 – Oregon Fish and Wildlife Commission • 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	15 min	00	Call to order, introductions and sharing	Karl
			Objective: Get started and catch up with each other	
10:15	5 min	01	Review and Approve Meeting Minutes	Karl
			Objective: Review and approve minutes from November 17 meeting.	
10:20	10 min	02	Fundraising Update	Karl/Davia
			Objective: Receive a fundraising update and identify any new actions committee members can take to support the effort.	
10:30	10 min	03	Review Restricted Gifts	Davia
			Objective: Review offers of restricted gifts to increase the scale of previously approved projects.	
10:40	25 min	04	Recommendations from the Outdoor Equity Subcommittee	Mark Stern
			Objective 1: Discuss the results of the Outdoor Equity Subcommittee’s review of the outdoor equity projects identified by the Committee on November 17. Objective 2: Make recommendations on funding outdoor equity projects.	
11:05	45 min	05	Make Recommendations to Fund a Suite of Projects	Cheralynn
			Objective 1: Discuss the results of the Committee’s secondary scoring process. Objective 2: Make recommendations on funding a suite of projects	
11:50	10 min	06	Planning for 2021	Davia
			Objective: Discuss Committee business and schedule through the end of the biennium.	
12:00	30 min	07	Public Comments	Karl
			Adjourn	

How to Join the meeting:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1488285259>

Or Telephone Dial: 1-469-445-0100; Meeting ID: 148 828 5259