

Oregon Conservation and Recreation Fund Advisory Committee

Tuesday, May 5, 2020, 10am-12pm and 1:30pm-2:30pm

Location: Online only. See second page for instructions.

Members			Resources	
<ul style="list-style-type: none"> • Laura Anderson (Nearshore and Coast Range) • Tim Davis (Northern Basin & Range) • Dr. Suzanne Fouty (Columbia Plateau and Blue Mountains) • 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	25 min	00	Call to order and Introductions	Karl
			Objective: Get started	
10:25	5 min	01	Review and Approve Meeting Minutes & Meeting Schedule	Karl
			Objective: Review and approve minutes from March 23 and April 6 meetings. Objective: Agree on next meeting dates.	
10:30	20 min	02	Pathway to developing priorities & project criteria	Karl
			Objective: Understand our approach to the next few meetings.	
10:50	20 min	03	Operating Procedures	Davia
			Objective: Review draft based on April 6 meeting to finalize Committee processes	
11:10	20 min	04	Synopsis of stakeholder comments	Davia
			Objective: Review results of broad call for input on the potential projects.	
11:30	30 min	05	First set of stakeholder comments	Karl
			Objective: Hear from stakeholders about their expectations for expenditures from OCRF. <i>11:30 – Kelley Beamer, Coalition of Oregon Land Trusts</i> <i>11:45 – Jim Akenson & Amy Patrick, Oregon Hunters Association</i>	
90 min			LUNCH BREAK	
1:30	60 min	06	Second set of stakeholder comments	Karl
			Objective: Hear from four different stakeholders about their expectations for expenditures from OCRF. <i>The Nature Conservancy</i> <i>Priscilla Macy, Oregon Outdoors</i> <i>Bob Sallinger, Portland Audubon</i> <i>Kyle Williams, Oregon Forest & Industries Council</i>	
2:30	30 min	07	Overview of Fundraising Campaign	Davia
			Objective: Link the Committee to the ongoing fundraising effort. Opportunity for members to engage.	
3:00	30 min	08	Public Comments	Karl
3:30			Adjourn	