

# Oregon Conservation and Recreation Fund Advisory Committee

May 19, 2020, 10am-11:45am and 1:15pm-3:30pm

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

Members	Resources
<ul style="list-style-type: none"> <li>• Tim Davis (Northern Basin &amp; Range)</li> <li>• Dr. Suzanne Fouty (Columbia Plateau and Blue Mountains)</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> <li>• Mauricio Valadrian (at-large)</li> <li>• Dr. Karl Wenner (Klamath Mountains)</li> </ul>	<p>Non-voting members:</p> <ul style="list-style-type: none"> <li>• Commissioner Mark Labhart</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	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	Karl
			Objective: Review and approve minutes from May 5 meeting.	
10:25	30 min	02	History behind the OCRF – Short and long-term objectives	Rep Helm
			Objective: Understand more of the behind the scenes work and original intentions leading up to the OCRF.	
11:05	40 min	03	Other Presentations	Karl
			Objective: Hear from ODFW staff, other governmental orgs (OWEB, tribes) re: projects & priorities	
90 min (11:45 – 1:15)		LUNCH BREAK		
1:15	60 min	04	Member’s Forum	Davia
			Objective: Allow additional discussion among the members on any topic related to the OCRF.	
2:15	45 min	05	Draft Expenditure Framework	Karl
			Objective: Review & discuss draft framework	
3:00	30 min	06	Public Comments	Karl
			Adjourn	