

Oregon Conservation and Recreation Fund Advisory Committee

October 26, 2020, 10am-12:30pm

Location: Online only. Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1487692197>

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 • Callin 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	Karl
			Objective: Review and approve minutes from September 22 meeting.	
10:25	20 min	02	Update from Outdoor Equity Subcommittee	Mark S.
			Objective: Review and approve updated Outdoor Equity Statement of Purpose and receive other updates from the Subcommittee.	
10:45	15 min	03	Fundraising Update	Karl/Davia
			Objective: Receive a fundraising update and identify any new actions committee members can take to support the effort.	
11:00	20 min	04	Summary of Proposals Received in 2nd Round	Davia
			Objective: Discuss how many proposals we received and discuss metrics to classify the diversity of the proposals received.	
11:20	40 min	05	Finalize Scoring & Review Process	Karl/Cheralynn
			Objective: Discuss how projects will be evaluated and use of the scoring template.	
12:00	30 min	06	Public Comments	Karl
			Adjourn	

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To join by phone: (623)404-9000, Meeting ID: 148 769 2197