

Oregon Conservation and Recreation Advisory Committee

September 22, 2020, 10am-12:30pm

Location: Online only. Contact odfw.ocrf@state.or.us for instructions on joining 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	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 August 11 & 25 meeting.	
10:20	15 min	02	OCRF Project Updates	Karl/Davia
			Objective: Discuss results of the Commission meeting regarding Round 1 projects and receive a Round 2 progress report.	
10:35	25 min	03	Fundraising Update and Marketing Needs	Karl/Adam
			Objective: Receive information regarding total funds to-date and sources. Discuss key messages and marketing needs regarding Round 1 projects.	
11:00	45 min	04	Outdoor Equity Subcommittee	Mark Stern
			Objective: Report from the subcommittee and identification of action items.	
11:45	15 min	05	Scoring Process for Round 2	Karl/Cheralynn
			Objective: Review updated scoring matrix and other protocols.	
12:00	30 min	06	Public Comments	Karl
			Adjourn	