

Oregon Conservation and Recreation Fund Advisory Committee

December 6, 2021, 1:00pm-4:00pm

Location: Online only.

<https://www.zoomgov.com/j/1600774308?pwd=VzlxODFQUm1wOGROR1FiM3p2YkxSZz09>

Members	Resources
<ul style="list-style-type: none"> • Dr. Karl Wenner (Chair, Klamath Mountains) • Mauricio Valadrian (Vice Chair, at-large) • Tim Davis (Northern Basin & Range) • Chris Hager (at-large) • Maret Pajutee (East and West Cascades) • Jane Hartline (Willamette Valley) • Mark Stern (at-large) • Kelly Timchak (Nearshore and Coast Range) <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>ODFW Staff:</p> <ul style="list-style-type: none"> • Davia Palmeri, Conservation Policy Coordinator, ODFW • Michelle Tate, Executive Assistant, ODFW <p>Guests:</p> <ul style="list-style-type: none"> • Claire Fiegenger, Greenbelt Land Trust • Laura Guderyahn, Northwest Ecological Research Institute

Time	Topic and Objectives	Lead		
1:00	15 min	00	Call to Order, Introductions and Sharing	Chair Wenner
	Objective: Get started and catch up with each other.			
1:15	5 min	01	Review and Approve Meeting Minutes	Chair Wenner
	Objective: Review and approve minutes from October 6 and November 1 meeting.			
1:20	10 min	02	OCRf Available Funds Update	Davia Palmeri
	Objective: Receive information on the funds available to the OCRf program.			
1:30	60 min	03	Make Recommendations to Fund a Suite of Projects	All
	Objective 1: Discuss the results of the Committee’s secondary scoring process. Objective 2: Make recommendations on funding a suite of projects			
2:30	50 min	04	Changes to Expenditure Framework and Application Process to Reflect Priorities	All
	Objective: Review edits to the Expenditure Framework and Application Process and prepare for next grant funding opportunity.			
3:20	15 min	05	Public Comment	-
	Objective: Invite members of the public to comment on today’s agenda items or strategic priorities for the OCRf.			

3:35	10 min	06	Grantee Update: Western Pond Turtle Distribution in Yamhill County using Community Science Volunteers	Laura Guderyahn, Northwest Ecological Research Institute
			Objective: Update from a recently completed OCFR project.	
3:45pm	10 min	07	Grantee Update: Owens Farm Healthy Outdoors for All—Universally Accessible Trail Partnership	Claire Fiegner, Greenbelt Land Trust
			Objective: Update from a recently completed OCFR project.	
3:55	5 min	08	Meeting Wrap up & Next Steps	Chair Wenner
			Objective: Summarize Action Items from today's meeting and identify outstanding decisions.	
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