

Oregon Conservation and Recreation Fund Advisory Committee

November 1, 2021, 1:00pm-4:00pm

Location: Online only.

<https://www.zoomgov.com/j/1618645596?pwd=TUFIZ3FXMkRyQ21vRFBXQk94eFNkZz09>

ZoomGov Meeting ID: 161 864 5596; Passcode: 330904

| 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 |

| 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 meeting. | |
| 1:20 | 20 min | 02 | Update on Current Funding Opportunity | Davia Palmeri |
| | | | Objective 1: Receive information on the number and diversity of applications received. Objective 2: Ensure Committee members are prepared to review and score proposals. | |
| 1:40 | 10 min | 03 | OCRF Available Funds Update | Davia Palmeri |
| | | | Objective: Receive information on the funds available to the OCRF program. | |
| 1:50 | 50 min | 04 | Identifying Priorities for OCRF Projects | All |
| | | | Objective: Agree on strategic priorities to target with 2021-2023 biennium OCRF funds | |
| 2:40 | 40 min | 05 | Implementing Priorities for the 2021-2023 Biennium | All |
| | | | Objective 1: Discuss the number, type, and timing of funding opportunities for 2021-2023 Objective 2: Discuss monitoring budget | |
| 3:20 | 20 min | 06 | Changes to Expenditure Framework and Application Process to Reflect Priorities | All |

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|----------------|--------|----|---|--------------|
| | | | Objective: Direct staff to make edits to the Expenditure Framework and Application Process for review and approval at December 6 meeting. | |
| 3:40 | 10 min | 07 | Public Comment | - |
| | | | Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF. | |
| 3:50 | 10 min | 08 | Meeting Wrap up & Next Steps | Chair Wenner |
| | | | Objective: Summarize Action Items from today's meeting and identify outstanding decisions. | |
| ADJOURN | | | | |