

Oregon Conservation and Recreation Fund Advisory Committee

April 4, 2022, 1:00pm-4:00pm

Location: Remote Connection Only <https://www.zoomgov.com/j/1604022528>

Members	Resources
<ul style="list-style-type: none"> • Dr. Karl Wenner (Chair, Klamath Mountains) • Mauricio Valadrian (Vice Chair, at-large) • Maret Pajutee (East and West Cascades) • Jane Hartline (Willamette Valley) • Mark Stern (at-large) • Kelly Timchak (Nearshore and Coast Range) • <i>Vacant Seat</i> (at-large) • <i>Vacant Seat</i> (Northern Basin & Range) • <i>Vacant Seat</i> (Columbia Plateau & Blue Mountains Ecoregion) <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"> • Dr. Charlotte Regula-Whitefield, OCRF Coordinator, ODFW • Michelle Tate, Executive Assistant, ODFW <p>Guest Presentations:</p> <ul style="list-style-type: none"> • The Wetlands Conservancy

Time	Topic and Objectives	Lead		
1:00	5 min	00	Call to Order	Chair Wenner
			Objective: Roll call of members.	
1:05	5 min	01	Review and Approve Meeting Minutes	Chair Wenner
			Objective: Review and approve minutes from March 7 th meeting.	
1:10	35 min	02	OCRF Updates and Announcements	Chair Wenner Charlotte R.Whitefield
			Objective 1: Chair updates and new partnership opportunities Objective 2: Committee share news and events	
1:45	20 min	03	Beaver Survey and Restoration: central coast estuaries – Project Update	The Wetlands Conservancy
			Objective: Receive a project update from a recently completed project from 2019-2021 Biennium (Round 1)	
2:05	25 min	04	2021 winter/2022 spring Proposal – Scoring Presentation	Charlotte R.Whitefield
			Objective: Overview of ODFW staff and committee scoring process.	
2:30	5 min	05	OCRF Meeting Break	
2:35	25 min	06	2021 winter/2022 spring Proposal – Scoring Discussion	Advisory Committee Members
			Objective: Finalization of advisory committee scoring process.	

3:00	15 min	07	Public Comment	All
			Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF.	
3:15	15 min	08	OCRF Advisory Committee – Conflict of Interest discussion recap	Charlotte R.Whitefield
			Objective: Review and discuss staff proposal for written guidance on COI.	
3:30	20 min	09	Ongoing Granting – frequency, focuses, and size of awards	Advisory Committee Members
			Objective: Initial planning considering new OCRF available funds	
3:50	10 min	10	Meeting Wrap up & Next Steps	Chair Wenner
			Objective: Summarize Action Items from today's meeting and identify outstanding decisions.	
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