

Oregon Conservation and Recreation Fund Advisory Committee

July 11, 2022, 1:00pm-4:00pm

Location: Remote Connection Only <https://www.zoomgov.com/j/1614092981>

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) • Sristi Kamal (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 <p>Guest Presentations:</p> <ul style="list-style-type: none"> • None

Time	Topic and Objectives	Lead		
1:00	25 min	00	Call to Order and OCRF Member Updates	Chair Wenner
	Objective 1: Roll call of members. Objective 2: Members provide updates since last meeting			
1:25	5 min	01	Review and Approve Meeting Minutes	Charlotte R.Whitefield
	Objective: Review and approve minutes from June 11 th meeting.			
1:30	20 min	02	Update on OCRF Active Grants	Charlotte R.Whitefield
	Objective: Progress on past 61 grants and updates on contracts process for 27 grants awarded in the 2021/2022 RFP cycle			
1:50	5 min	03	Public Comment	All
	Objective: Opportunity to hear about public interests			
1:55	25 min	04	Update on OCRF Funding and Expenditures	Charlotte R.Whitefield
	Objective: Discuss request for special project funds for four projects			
2:20	5 min	05	Meeting BREAK	
2:25	20 min	06	Update on Drought Funding Workshop	
	Objective: Discuss the format and goals for the August 1 st OCRF and multiagency Drought Funding Workshop		Charlotte R.Whitefield	
2:45	60 min	07	Discussion on August 2022 RFP Release	OCRF Advisory Committee Members
	Objective 1: Review RFP timeline and process Objective 2: Discuss communications processes with applicants			

3:45	15 min	08	Meeting Wrap up & Next Steps	Chair Wenner
			Objective 1: Summarize Action Items from today's meeting and identify outstanding decisions	
			Objective 2: Discuss plans for in person meetings	
ADJOURN				