



Meeting: Conservation &  
Recreation Advisory Committee  
Meeting – Virtual Attendance  
Time: June 13<sup>th</sup>, 2022 2:00 PM  
Pacific Time (US and Canada)

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2           *Committee minutes are considered draft until approved by the Advisory Committee.*

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4 Those attending part all or part of the meeting included:

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6 Advisory Committee Members

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|--|---|
| 7 Dr. Karl Wenner (Chair, Klamath Mountains) | 12 Dr. Sristi Kamal (at-large)              |
| 8 Mauricio Valadrian (Vice-Chair, at-large)  | 13 Commissioner Mark Labhart                |
| 9 Maret Pajutee (East and West Cascades)     | 14 Cailin O’Brien Feeney, Office of Outdoor |
| 10 Kelly Timchak (Nearshore and Coast Range) | 15 Recreation                               |
| 11 Mark Stern (at-large)                     |   |

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17 ODFW Staff

- 18 Dr. Charlotte Regula-Whitefield, OCRF Coordinator  
19 Davia Palmeri, Conservation Policy Coordinator  
20 Michelle Tate, Executive Assistant  
21 Amanda Solla, Information and Education Division  
22 Roger Furman, Information and Education Division Administrator  
23 Sarah Reif, Habitat Division Administrator

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25 6 Members of the Public

- 26 Jim Gear  
27 Elanor Gains  
28 Brian Gettings  
29 Ed Morzeti  
30 Sara Alizuil Rose  
31 James Fraser

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33 **MEETING**

34 **Welcome**

35 On Monday, June 13<sup>th</sup>, 2022 at 2:00 p.m., Chair Karl Wenner, called the Oregon Conservation and  
36 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only  
37 via the Zoom platform.

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39 Warm up - Committee members introduced themselves and shared something recent from their lives.  
40 Introduction of new committee member Dr. Sristi Kamal (at-large)

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42 **Review and Approve Meeting Minutes**

43 Objective: Review and approve minutes from May 2<sup>nd</sup> 2022 meeting.

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45 *Vice Chair Mauricio Valadrian moved to approve the meeting minutes with the continued authority to*  
46 *correct spelling, grammar, and punctuation. The motion was seconded by Committee Member Kelly*  
47 *Timchak and the motion passed with six (6) in favor, one (1) absent member.*

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**ODFW Drought Communication Special Project Update**

ODFW Staff Amanda Sola presented to the OCRF a special project request that was funded for a 2022 Drought communications effort. These communications have already begun and are media focused and aimed at building awareness of drought in fish, wildlife, and habitat as well as the unintended impacts of recreation on the environment.

*No questions were asked about the update*

**Public Comment**

Public was invited to comment on agenda items or strategic priorities for the OCRF.

*No Public Comment was received*

**Special Project Requestion Consideration**

ODFW/OCRF Staff Charlotte Whitefield presented 4 projects that were unfunded in the 2021/2022 OCRF competitive process, for which a private doner would like to fund using the OCRF Special Projects process. OCRF Advisory Committee members briefly reviewed the 4 projects, the process for the Special Projects approval, and discussed how each project applicant has revised their applications based on ODFW staff review received from the main OCRF competitive process.

Following discussion, the Advisory Committee approved for the additional 4 projects from the 2021/2022 OCRF RFP cycle for special project funding using private donations and a 30% OCRF general fund match (as described in the OCRF Expenditure Framework).

*Committee Member Maret Pajutee moved to approve the project selection. The motion was seconded by Committee Member Mark Stern and the motion passed with six (6) in favor and one (1) absent member.*

**Chair Karl Wenner adjourned the meeting at 2:50 p.m.**