



Meeting: Conservation &
Recreation Advisory Committee
Meeting – Virtual Attendance
Time: December 6, 2021 1:00
PM Pacific Time (US and
Canada)

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

Those attending part all or part of the meeting included:

Advisory Committee Members

- | | |
|--|---|
| 7 Dr. Karl Wenner (Chair, Klamath Mountains) | 13 Chris Hager (at-large) |
| 8 Mauricio Valadrian (Vice-Chair, at-large) | 14 Jane Hartline (Willamette Valley) |
| 9 Maret Pajutee (East and West Cascades) | 15 Commissioner Mark Labhart |
| 10 Mark Stern (at-large) | 16 Cailin O'Brien Feeney, Office of Outdoor |
| 11 Kelly Timchak (Nearshore and Coast Range) | 17 Recreation |
| 12 Tim Davis (Northern Basin & Range) | |

ODFW Staff

- Davia Palmeri, Conservation Policy Coordinator
- Michelle Tate, Executive Assistant
- Susan Barnes, Northwest Conservation Biologist
- Charlotte Regula-Whitefield, Ocean Acidification & Hypoxia Council

13 Members of the Public

- | | |
|---|--------------------------------------|
| 26 Amy Amrhein, Wildlife Crossing Coalition | 33 Jamie Ratliff – US Forest Service |
| 27 Jaime Stephens, KBO | 34 Danielle Moser – Oregon Wild |
| 28 Ken McCall, OR Hunters Assoc. | 35 Lindsay Adrean |
| 29 Stephanie Wagner – Oswego Lake W. C. | 36 Elena Lininger |
| 30 Steve Wise | 37 Zachary Hunt |
| 31 Tyler Dungannon – OR Hunters Assoc. | 38 Greg Mintz |
| 32 Eric Van Dyke - ODFW | |

MEETING

Welcome

On Monday, December 6, 2021 at 1:00 p.m., Chair Karl Wenner, called the Oregon Conservation and Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only via the Zoom platform. Warm up - Committee members introduced themselves and shared something recent from their lives.

The Advisory Committee members discussed their term end dates of 1/2/2022. Members need to re-apply for appointment via the Workday application.

Review and Approve Meeting Minutes

Objective: Review and approve minutes from October 6 and November 1 meetings.

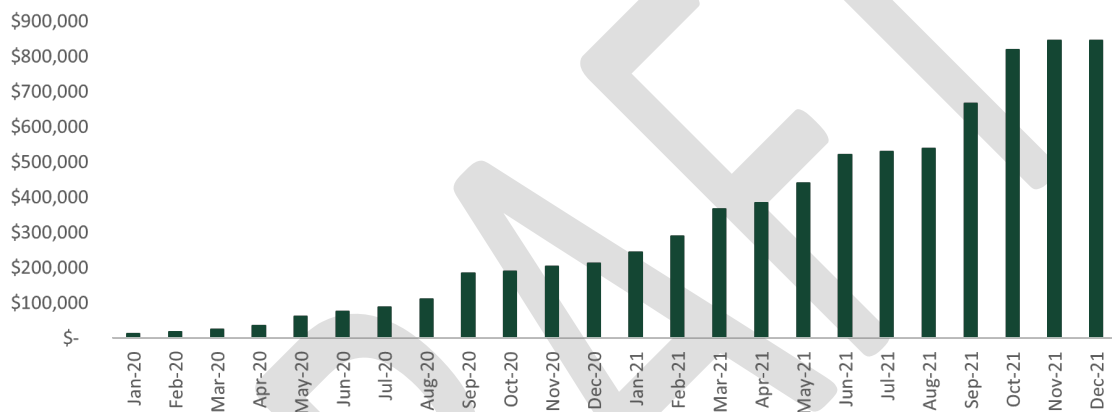
Vice Chair Mauricio Valadrian moved to approve the October 6 and November 1, 2021 meeting minutes with the continued authority to correct spelling, grammar, and punctuation. The motion was seconded by Committee Member Jane Hartline seconded the motion and it passed with six (6) in favor.

OCRF Available Funds Update

Objective: Receive information on the funds available to the OCRF program.

Since the beginning of the fundraising campaign, \$845,647 has been raised through private contributions. This has successfully matched all General Funds appropriated to match 2019-2021 fundraising. The OCRF has generated just over \$300,000 towards the 2021-2023 match requirement of \$1,000,000.

Based on all non-state funds generated and the \$545,000 appropriated to match 2019-2021 fundraising and the existing OCRF commitments, \$402,891 is available today for grant making.



Appropriation	Purpose	Status
\$545,000 GF	Match for 2019-2021 donations	Fully matched and deposited in OCRF
\$1,000,000 GF	Match for 2021-2023 donations	About \$400,000 raised to match, must be accessed through e-board
\$1,000,000 OF	American Rescue Plan Act	Waiting for agreement with DAS

Make Recommendations to Fund a Suite of Projects

Objective 1: Discuss the results of the Committee’s secondary scoring process.

Objective 2: Make recommendations on funding a suite of projects

Vice Chair Mauricio Valadrian moved that the Advisory Committee recommends expenditure on the projects ranked #1-22 in this round and project #37 – POCO Guardians at Whitaker Ponds as described in the December 6 meeting materials for consideration by the Commission, with the ability to increase expenditures for projects if restricted gifts are received for those projects. The motion was seconded by Kelly Timchak and approved with seven (7) voting in favor.

1 **Changes to Expenditure Framework and Application Process to Reflect Priorities**

2 Objective: Review edits to the Expenditure Framework and Application Process and prepare for next
3 grant funding opportunity.

4
5 *The Committee Members reviewed and approved draft amendments to the Committee’s Expenditure*
6 *Framework and application process. The Committee directed staff to open a new RFP using the new*
7 *criteria, max. \$50K, include information to encourage smaller grants to apply.*

8
9 **Public Comment**

10 Objective: Invite members of the public to comment on today’s agenda items or strategic priorities for
11 the OCRF.

12
13 *The Committee heard comments from these members of the public:*

- 14 ○ *Mike Totey, Oregon Hunters Association*

15
16 **Grantee Update: Western Pond Turtle Distribution in Yamhill County using Community Science**
17 **Volunteers**

18 Objective: Update from a recently completed OCRF project.

19
20 *Laura Guderyahn of the Northwest Ecological Research Institute updated the Committee on the results of*
21 *her project.*

22
23 Chair Karl Wenner adjourned the meeting at 3:20 p.m.