



March 7th, 2022
1:00pm – 4:00pm

Oregon Conservation and Recreation Fund
Adversary Committee Meeting

Agenda Item 1: OCRF Updates and Announcements

2022 Legislative Update

Funding that could be programmed by the OCRF Advisory Committee

Bill Number	Funding Level	Legislative Intent	Current Status
HB 5202-1 (<i>Section 400</i>)	- 1M	Removes the E-board funding from HB 2117 (2021): this was monies set-up for donor matching	<i>As of 3/3 Bill is on House Desk for third reading (no scheduled event)</i>
HB 5202-1 (<i>Section 401</i>)	+ 5M	Provides funding as part of the State's drought relief package – monies are directly deposited in OCRF account and do not have match requirements and can carry over into the next biennium	
HB 5202-1 (<i>Section 95</i>)	+ 1M* "confirms" appropriation from last session	Provides funding as part of the Federal CARES act state allocation – monies to be spent by December 31 st , 2024	

Staff are actively tracking further considerations with these funds including scopes of allowable work as well as types of expenditures applicants can apply for.

2022 Legislative Update

Funding that OCRF Advisory Committee have the potential to consult

Bill Number	Funding Level	Legislative Intent	Current Status
SB 1501 B	+ 10M	Provides funding to a newly designated OCRF subaccount as part of the Private Forest Accords bill package. Funds will be directly programed by a newly formed advisory committee.	<i>As of 3/3 Bill is scheduled for third reading in House on 3/4</i>
HB 4055	+ 2.5M and then additional over 30-50 years	Provides funding to a newly designated OCRF subaccount as part of the Private Forest Accords bill package. Funds will be directly programed by a newly formed advisory committee.	<i>As of 3/3 Bill is scheduled for third reading in House on 3/4</i>

Staff are actively tracking further considerations with these funds including ways for the OCRF to be an active partner in this process.

Agenda Item 2: Review and Approve Meeting Minutes
(December 6th, 2021)

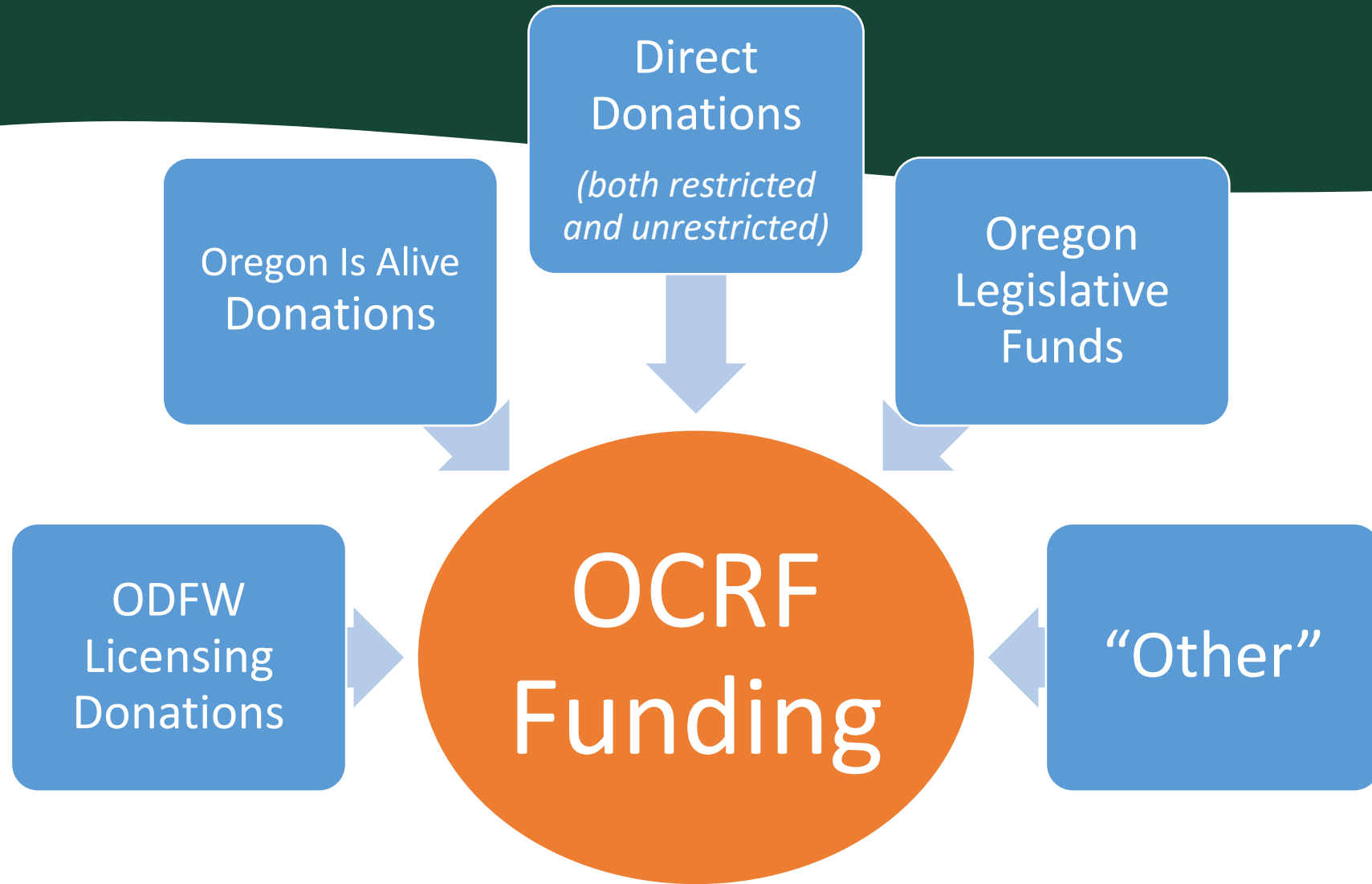
Draft Motion Templates re: Minutes

I move to approve the December 6th, 2021 meeting minutes with the continued authority to correct spelling, grammar, and punctuation.

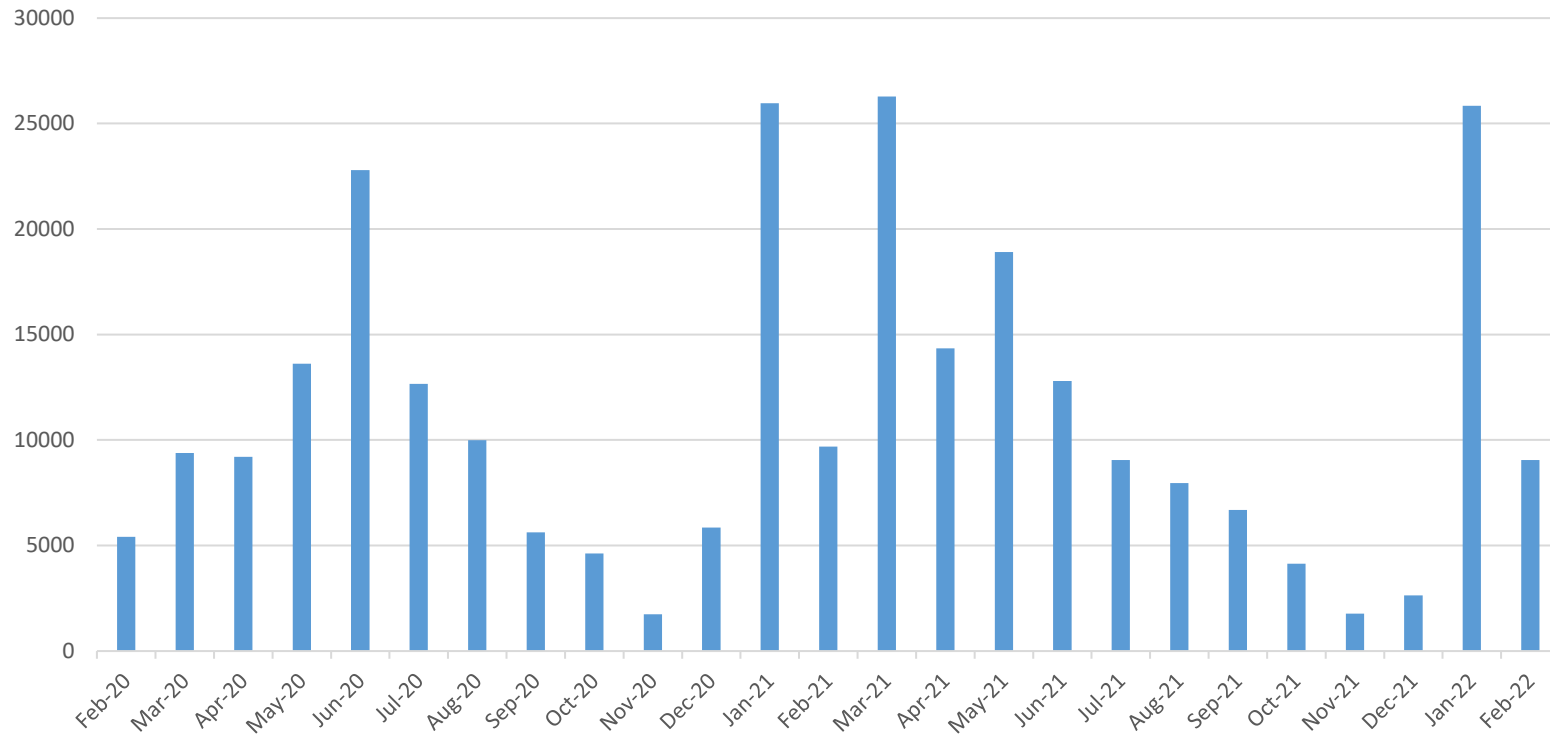
I move to approve the December 6th, 2021 meeting minutes with the addition/correction/ deletion of _____ on page ____, line _____, and continued authority to correct spelling, grammar, and punctuation.

***Agenda Item 3: Wallowa Wolverine and Forest Carnivore
Project Presentation– Project Update***

***Agenda Item 4: OCRF Available Funds Update
Presentation and Committee Discussion***



ODFW Licensing Donations (ELS and POS)



Average Daily Donations:
\$367.94

Cumulative Donations:
\$275,959.21

Oregon is Alive (Electronic Donations)



OCRFB projects help implement the Oregon Conservation Strategy and connect people with the outdoors. Your support for conserving wildlife, habitat, and connecting people with nature, shows that Oregonians care about preserving the wildlife and natural spaces that make Oregon so special. Your dollar today gets matched by the state to help make a future that belongs to all. Your donation is tax-deductible to the full extent of the law.

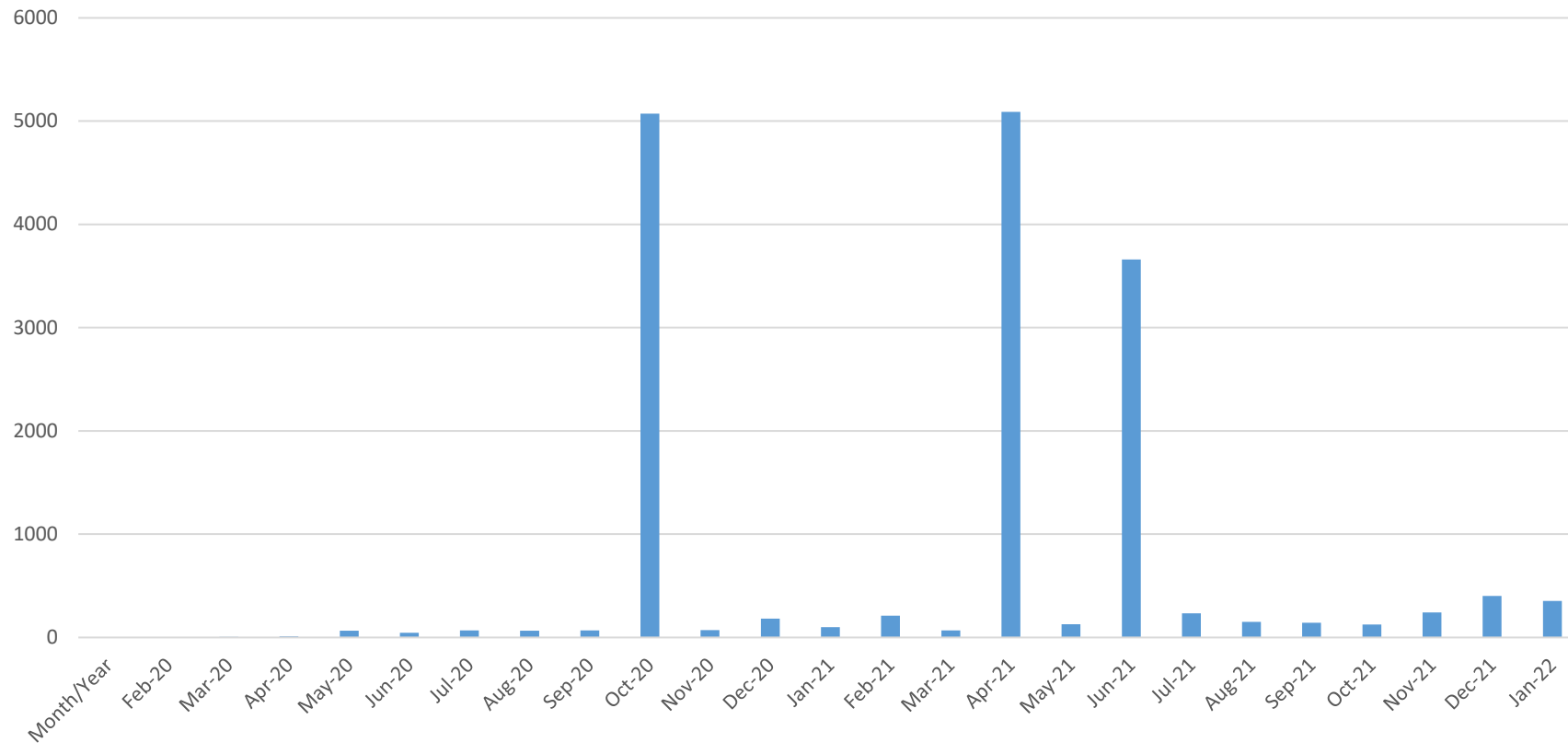
Amount*

- \$100
- \$50
- \$25
- \$10
- \$

OCRFB account: \$71,471.57

Unallocated and unrestricted gifts

Direct Donations (Unrestricted small donations <\$10K)



Average monthly Donations:
\$690.56

Cumulative Donations:
\$16,573.45

Direct Donations (Restricted large donations >\$10K)

19 restricted large donations totaling \$582,832

Legislative and “Other” Funding

Legislative Funding within Account Currently

\$545,000 GF from HB 5006

Received in Dec 2021 and Jan 2022

Pending Legislative Funding

\$1,000,000 GF from ARPA

\$5,000,000 GF from Drought Package

Other Funding

\$1,000,000

Settlement funds being held by OWF
Pending transfer and further approval

Summary of Funding

Funds currently in accounts:
\$992,467

Funds currently allocated:
\$974,942.32

Next steps for funding:

Current round of funding will likely be made out of incoming CARES act funds totaling \$750,000 of the available \$1M

***Agenda Item 4: OCRF Available Funds Update
Presentation and Committee Discussion***

Agenda Item 5: OCRF Meeting Break

5min break – Please reconvene at 2:55pm

Agenda Item 6: Public Comment

***Agenda Item 7: 2021 winter/2022 spring Proposal
Submission Overview and Review Process***

Project Review Criteria

- Project outcomes align with OCRF Program Priorities
- Clarity of the proposal
- Cost efficiency of the proposed actions
- Timeliness and/or have the necessary approvals in place
- Appropriate partnership and demonstration of partner investment
- Measurability
- Outdoor Equity
- Addresses the types of diversity identified in the Portfolio Metrics
- Proven track record of applicant to achieve stated outcomes
- Integration/intersectionality between conservation and recreation

Project Review Criteria

Current Score	Proposed scoring A	Proposed scoring B	Other Proposals?	Criterion
0-6 x5	0-6 x5	0-10		Alignment with OCRF Program Priorities
0-6	0-6	0-4		Clarity of the proposal
-	0-2	0-2		Cost efficiency of the proposed actions
-	0-2	0-2		Timeliness and/or have the necessary approvals in place
0-6	0-6	0-4		Appropriate partnership and demonstration of partner investment
0-6	0-6	0-4		Measurability
0-6	0-6	0-4		Outdoor Equity
0-6	0-6	0-6		Addresses Diversity
-	0-2	0-2		Applicant “track record”
-	0-2	0-2		Integration/Intersection of Conservation and Recreation

Agenda Item 8: Meeting Wrap up & Next Steps

2022 Meeting Dates

First Monday of the Month, 1:00-4:00pm

April 4

May 2

June 6

July 11

August 8

September 5

October 3

November 7

December 5

Outlook calendar invitations will be sent to board members to aid with scheduling