

Oregon Conservation and Recreation Fund Advisory Committee

March 7, 2021, 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 • Davia Palmeri, Conservation Policy Coordinator, ODFW • Michelle Tate, Executive Assistant, ODFW <p>Guest Presentations:</p> <ul style="list-style-type: none"> • Kayla Shively, Wallowa Wolverine and Forest Carnivore Project

Time	Topic and Objectives	Lead		
1:00	10 min	00	Call to Order and Introductions	Chair Wenner
			Objective: Call to Order and roll call of members.	
1:20	30 min	01	OCRF Updates and Announcements	Chair Wenner, Davia Palmeri, Charlotte R.Whitefield
			Objective 1: Chair updates, new staff introductions, and legislative news Objective 2: Committee share news and events	
1:50	5 min	02	Review and Approve Meeting Minutes	Chair Wenner
			Objective: Review and approve minutes from December 6 th meeting.	
1:55	25 min	03	Wallowa Wolverine and Forest Carnivore Project Presentation– Project Update	Kayla Shively
			Objective: Receive a project update from a recently completed project from 2019-2021 Biennium (Round 2)	
2:20	30 min	04	OCRF Available Funds Update Presentation and Committee Discussion	Charlotte R.Whitefield
			Objective: Receive information on the funds available to the OCRF program.	
2:50	5 min	05	OCRF Meeting Break	
2:55	15 min	06	Public Comment	All
			Objective: Invite members of the public to comment on today’s agenda items or strategic priorities for the OCRF.	

3:10	45 min	07	2021 winter/2022 spring Proposal Submission Overview and Review Process	Charlotte R.Whitefield
			Objective: Receive update on the proposals submitted, timeline for current grant process, and start a discussion on scoring process.	
3:55	5 min	08	Meeting Wrap up & Next Steps	Chair Wenner
			Objective: Summarize Action Items from today's meeting and identify outstanding decisions.	
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