



Meeting: Conservation &  
Recreation Advisory Committee  
Meeting – Virtual Attendance  
Time: April 4<sup>th</sup>, 2022, 1:00 PM  
Pacific Time (US and Canada)

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

2  
3    Those attending part all or part of the meeting included:

4  
5    Advisory Committee Members

- |   |  |
|---|--|
| 6    Dr. Karl Wenner (Chair, Klamath Mountains) | 10    Jane Hartline (Willamette Valley)        |
| 7    Mauricio Valadrian (Vice-Chair, at-large)  | 11    Commissioner Mark Labhart                |
| 8    Kelly Timchak (Nearshore and Coast Range)  | 12    Cailin O'Brien Feeney, Office of Outdoor |
| 9    Mark Stern (at-large)                      | 13    Recreation                               |

14  
15    ODFW Staff

- 16    Dr. Charlotte Regula-Whitefield, OCRF Coordinator  
17    Davia Palmeri, Conservation Policy Coordinator  
18    Michelle Tate, Executive Assistant  
19    Chandra Ferrari, Water Program Coordinator

20  
21    10 Members of the Public

- 22    Ed May  
23    Jim Greer  
24    Steve Goldburge  
25    Yvonn Shaw  
26    Jazmin Garcia-Lawson  
27    Katie Ryan (*Guest OCRF project presenter*)  
28    Phillip Jonshon  
29    Sristi Kamal  
30    Ken McCall  
31    Stacey Detwiler

32  
33    **MEETING**

34    **Welcome**

35    On Monday, April 4<sup>th</sup>, 2022, at 1:00 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.

38  
39    Warm up - Committee members introduced themselves and shared something recent from their lives.  
40    Staff R.Whitefield read for the record the names of the public members on the call.

41  
42    **Review and Approve Meeting Minutes**

43    Objective: Review and approve minutes from March 7<sup>th</sup> meeting.

44  
45    *Committee Member Kelly Timchak moved to approve the meeting minutes with the continued authority*  
46    *to correct spelling, grammar, and punctuation. The motion was seconded by Vice Chair Mauricio*  
47    *Valadrian and the motion passed with five (5) in favor, one (1) member absent from vote.*

1 **OCRF General Update**

2 Portland Harbor Funding Opportunity - ODFW Staff Chandra Ferrari, Water Program Coordinator  
3 provided a brief overview of a possible upcoming funding partnership where OCRF and work with a with  
4 the Portland Harbor Cleanup Advisory council to program settlement funds into projects that would  
5 enhance recreation opportunities in the Portland Harbor region. Staff stressed that this is an evolving  
6 process, and that further information will be provided to the OCRF for their formal consideration in Fall  
7 2022.

8  
9 *OCRF Advisory members voiced interest in the partnership, following more information to be provided,  
10 and thanked staff for their time*

11  
12 OCRF Project Update – OCRF Staff R.Whitefield proved a brief overview of the current status of the over  
13 60 grant that OCRF has provided to date. Information was provided in slide format for reference.

14  
15 **Beaver Survey and Restoration: central coast estuaries – Project Update**

16 Objective: Receive a project update from Katie Ryan from the Wetlands Conservancy on a recently  
17 completed project from 2019-2021 Biennium

18  
19 *OCRF Advisory members had no further questions for the presenter and thanked them for their time.*

20  
21 **2021 winter/2022 spring Proposal – Scoring Presentation and Committee Discussion**

22 A total of 59 Projects were Submitted for the Winter 2021/Spring 2022 ranting cycle that closed on  
23 February 24<sup>th</sup>, 2022. Requested funds totaled \$2,336,620, with approximately \$750,000 programed to  
24 be spent across 15 projects.

25  
26 OCRF staff presented an extensive draft outline for proposal scoring that was in alignment with the  
27 OCRF Expenditures Framework as well as other supporting document documentation on the OCRF  
28 website.

29  
30 *Committee Member Mark Stern moved to approve the staff scoring proposal, including OCRF Advisory  
31 Member amendments. The motion was seconded by Vice Chair Mauricio Valadrian and the motion  
32 passed with five (5) in favor, one (1) member absent from vote. Staff were instructed to make the needed  
33 corrections to the document following the extensive OCRF Advisory committee member discussion.*

34  
35 **Public Comment**

36 Objective: Invite public members to comment on agenda items or strategic priorities for the OCRF.

37  
38 *Due to technical difficulties by interested public members, no public comment was received. The public  
39 member with computer issues were invited to submit written comment for future consideration by the  
40 OCRF Advisory members.*

41  
42 **OCRF Advisory Committee – Conflict of Interest (COI) Presentation**

43 *Per request of the OCRF Committee members slides were provide to the OCRF Advisory Committee  
44 outlining COI in regard to how and when a committee member should recuse themselves from reviewing  
45 a project. Slides were not formally presented.*

46  
47 **Chair Karl Wenner adjourned the meeting at 4:05 p.m.**