



Meeting: Conservation &
Recreation Advisory Committee
Meeting – Virtual Attendance
Time: May 2, 2022 1:00 PM
Pacific Time (US and Canada)

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

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

5
6 Advisory Committee Members

- | | |
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| 7 Dr. Karl Wenner (Chair, Klamath Mountains) | 12 Jane Hartline (Willamette Valley) |
| 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) | |

16
17 ODFW Staff

- 18 Dr. Charlotte Regula-Whitefield, OCRF Coordinator
19 Davia Palmeri, Conservation Policy Coordinator
20 Michelle Tate, Executive Assistant
21 Kregg Smith, Fish Division
22 Amanda Solla, Information and Education Division
23 Nancy Tayler, Habitat Division
24 Roger Furman, Information and Education Division Administrator
25 Sarah Reif, Habitat Division Administrator
26 Dr. Debbie Colbert, Deputy Director
27 April Brenden-Locke, ASD

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29 14 Members of the Public

- 30 Bob Baily
31 Jim Gear
32 Ken Mcal
33 Shannon Richardson
34 Sristi Kamal
35 Terry Martin
36 Tyler Duganon
37 Eric Butler
38 Amy Barton
39 Joel Stirling
40 Jakob Stocky
41 Venessa Petro
42 Jazmin Garcia-Lawson
43 James Fraser

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1 **MEETING**

2 **Welcome**

3 On Monday, May 2nd, 2022 at 1:00 p.m., Chair Karl Wenner, called the Oregon Conservation and
4 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only
5 via the Zoom platform.

6
7 Warm up - Committee members introduced themselves and shared something recent from their lives.
8

9 **Review and Approve Meeting Minutes**

10 Objective: Review and approve minutes from April 7th meeting.

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12 *Vice Chair Mauricio Valadrian moved to approve the meeting minutes with the continued authority to*
13 *correct spelling, grammar, and punctuation. The motion was seconded by Committee Member Kelly*
14 *Timchak and the motion passed with six (6) in favor.*

15
16 **ODFW Drought Communication Special Project Request**

17 ODFW Staff Debbie Colbert, Roger Furman, and Amanda Sola presented to the OCRF a special project
18 request for \$150,000 to fund a 2022 Drought communications effort. These communications will be
19 media focused and aimed at building awareness of drought in fish, wildlife, and habitat as well as the
20 unintended impacts of recreation on the environment.

21
22 *Chair Karl Wenner moved to approve the special project request. The motion was seconded by*
23 *Committee Member Marc Stern and the motion passed with six (6) in favor.*

24
25 **2021/2022 OCRF Proposal Scoring Presentation and Discussion**

26 ODFW/OCRF Staff Charlotte Whitefield presented a recap of the OCRF project scoring criteria and
27 process. OCRF Advisory Committee members briefly reviewed the 59 projects and discussed overall
28 project rank sums from reviewers.

29
30 Following discussion, the Advisory Committee approved for the expenditure of \$1,036,021 from the
31 OCRF to fund 23 projects selected from the 2021/2022 OCRF RFP cycle. *Committee Member Jane*
32 *Hartline moved to approve the project selection. The motion was seconded by Committee Member Kelly*
33 *Timchak and the motion passed with five (5) in favor and one (1) absent member.*

34
35 **Public Comment**

36 Objective: Invite members of the public to comment on agenda items or strategic priorities for the
37 OCRF. Public Comment was provided by Robert Baily, Sristi Kamal, and James Fraser.

38
39 **Chair Karl Wenner adjourned the meeting at 3:10 p.m.**