

Oregon Conservation and Recreation Fund Advisory Committee

May 2, 2022, 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 • Michelle Tate, Executive Assistant, ODFW <p>Guest Presentations:</p> <ul style="list-style-type: none"> • None

Time	Topic and Objectives	Lead		
1:00	20 min	00	Call to Order and OCRF Member Updates	Chair Wenner
			Objective 1: Roll call of members. Objective 2: Members provide updates since last meeting	
1:20	10 min	01	ODFW Announcements	Chair Wenner Charlotte R.Whitefield
			Objective: Chair and staff timely updates	
1:30	5 min	02	Review and Approve Meeting Minutes	Charlotte R.Whitefield
			Objective: Review and approve minutes from April 4 th meeting.	
1:35	30 min	03	ODFW Drought Communication Special Project Request	Advisory Committee Members; ODFW Staff
			Objective: Discuss ODFW request for special project funds to aid in the department’s communications efforts in Summer 2022 Objective: Motion to consider ODFW funding request	
1:55	10 min	04	2021/2022 OCRF Proposal scoring presentation	Charlotte R. Whitefield
			Objective 1: Short presentation outlining the scoring rubric used, methods for evaluation, and final ranking methods Objective 2: Motion to adopt a spending limit for the 2021/2022 project funding cycle	

2:15	5 min	05	OCRF Meeting Break	
2:20	60 min	06	2021/2022 OCRF Proposal Scoring Discussion	Advisory Committee Members
			Objective 1: Review and discuss project ranking and determine if there are priority region, focal species, or other guidance as determined by the OCRF expenditure framework to further consider Objective 2: Motion to consider final project selection	
3:20	15 min	07	Public Comment	All
			Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF	
3:45	10 min	08	OCRF Funding Updates and Considerations	Advisory Committee Members
			Objective 1: Brief overview of current funding match program and considerations for continued public/private funding partnerships Objective 2: Motion to consider ongoing status of OCRF match process	
3:55	5 min	09	Meeting Wrap up & Next Steps	Chair Wenner
			Objective: Summarize Action Items from today's meeting and identify outstanding decisions	
ADJOURN				