

Oregon Conservation and Recreation Fund Advisory Committee

October 3, 2022, 1:00pm-2:30pm

Location: Remote Connection Only <https://www.zoomgov.com/j/1614092981>

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) • Dr. Sristi Kamal (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 <p>Guest Presentations:</p> <ul style="list-style-type: none"> • Renee Myers, Executive Director of Forest Park Conservancy

Time	Topic and Objectives	Lead		
1:00	15min	00	Call to Order and OCRF Member Updates	Chair Wenner
			Objective 1: Roll call of members. Objective 2: Members provide updates since last meeting	
1:15	5 min	01	Review and Approve Meeting Minutes	Charlotte R.Whitefield
			Objective: Review and approve minutes from September 12 th 2022 <i>Motion on meeting summaries</i>	
1:20	10 min	02	Staff and Chair Updates	Charlotte R.Whitefield
			Objective 1: Trout Creek Ranch Special Project. Objective 2: OCRF Advisory Seat Vacancies. Objective 3: In-person meeting planning.	
1:30	20 min	03	Project Summary – Forest Park Conservancy	Guest Presentation
			Objective: Completed project from two OCRF Special Projects – “Green Jobs” and “Forest Park for All”.	
1:50	20 min	04	OCRF Summer/Fall 2022 Grant RFP	Charlotte R.Whitefield
			Objective 1: Provide an overview of the status of OCRF RFP Objective 2: Review Next Steps and proposed timeline for review Objective 3: Review Conflict of interest as it pertains to the Board and Applicants	

2:10	10 min	05	Public Comment	All
			Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF	
2:20	10 min	06	Meeting Wrap up & Next Steps	Chair Wenner
			Objective: Summarize Action Items from today's meeting and identify outstanding decisions.	
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