

Oregon Conservation and Recreation Fund Advisory Committee

September 12, 2022, 1:00pm-4:00pm

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) • <i>Dr. Sristi Kamal</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 <p>Guest Presentations:</p> <ul style="list-style-type: none"> • Kayla Klein and Jessica Carrillo Alatorre – Hike it Baby Program

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	5 min	01	Review and Approve Meeting Minutes	Charlotte R.Whitefield
			Objective: Review and approve minutes from July 13 th and August 1 st 2022 <i>Motion on meeting summaries</i>	
1:25	10 min	02	Staff and Chair Updates	Charlotte R.Whitefield
			Objective 1: Drought Coordination Workshop follow-up. Next steps on information sharing and future planning. Objective 2: Update on August 2022/October 2022 RFP currently open. Objective 3: OCRF Advisory Seat Vacancies. Objective 4: In-person meeting planning. Objective 5: OCRF Chair updates on Private Forest Accord	
1:35	15 min	03	Project Summary – Hike it Baby Presentation	Guest Presentation
			Objective: Completed project from the OCRF Grant Round 3 will provide an update on their work	
1:50	25 min	04	OCRF Project Reporting Updates	Charlotte R.Whitefield
			Objective 1: Provide an overview of the status of OCRF grants and their associated paperwork. Objective 2: Proposed Updates to the OCRF Expenditure Framework <i>Motion on Expenditure Framework Updates</i>	

2:15	20 min	05	OCRF Funding Updates	Charlotte R. Whitefield
			Objective: Provide an overview of the status of OCRF funds including restricted and unrestricted donations and unallocated funds.	
2:35	5 min	06	MEETING BREAK	
2:40	15 min	07	Special Project Request - Trout Creek Ranch	Chair Wenner
			Objective 1: Review process and conversations from the OCRF Special Project Subcommittee meeting on September 2 nd 2022 Objective 2: Discuss Special Project scope of work and purpose <i>Motion on special project</i>	
2:55	10 min	08	Public Comment	All
			Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF	
3:05	40 min	09	OCRF Monitoring and Evaluation	Advisory Committee Members
			Objective 1: Discuss long term goals for program and project level monitoring and evaluation. Objective 2: Review Agency process of solicitation of an outside contractor to conduct the process and timeline for work.	
3:45	15 min	10	Meeting Wrap up & Next Steps	Chair Wenner
			Objective: Summarize Action Items from today's meeting and identify outstanding decisions.	
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