

# Oregon Conservation and Recreation Fund Advisory Committee

August 7th, 2023, 1:00pm-3:30pm

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

Members	Resources
<ul style="list-style-type: none"> <li>• Dr. Karl Wenner (Chair, Klamath Mountains)</li> <li>• Mauricio Valadrian (Vice Chair, at-large)</li> <li>• Maret Pajutee (East and West Cascades)</li> <li>• Jane Hartline (Willamette Valley)</li> <li>• Mark Stern (at-large)</li> <li>• Kelly Timchak (Nearshore and Coast Range)</li> <li>• Dr. Sristi Kamal (at-large)</li> <li>• Liza Jane McAlister (Columbia Plateau &amp; Blue Mountains Ecoregion)</li> <li>• <i>Vacant Seat</i> (Northern Basin &amp; Range)</li> </ul> <p><b>Non-voting members:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Mark Labhart – Oregon Fish and Wildlife Commission</li> <li>• <i>Vacant Seat</i> - Director, Oregon Office of Outdoor Recreation</li> </ul>	<p><b>ODFW Staff:</b></p> <ul style="list-style-type: none"> <li>• Reva Gillman, Acting OCRF Coordinator, ODFW</li> <li>• Sarah Reif, Habitat Division Administrator, ODFW</li> <li>• Debbie Colbert, Deputy Director of Fish and Wildlife Programs, ODFW</li> </ul>

Time	Topic and Objectives	Lead		
1:00	20 min	00	<b>Call to Order and OCRF Member Updates</b>	Chair Wenner
	Objective 1: Roll call of members. Objective 2: Members provide updates since last meeting.			
1:20	5 min	01	<b>Review and Approve Meeting Minutes</b>	Chair Wenner
	Objective: Review and approve minutes from July 10, 2023. <b>Motion on meeting summaries</b>			
1:25	20 min	02	<b>OCRF Business Items</b>	Reva Gillman and Sarah Reif
	Objective 1: Share next RFP timeline. Objective 2: Provide a preview of proposed administrative rule changes to be discussed in more detail at September and October meetings.			
1:45	40 min	03	<b>Strategic Planning Process</b>	Cheralynn Abbott

			<p>Objective 1: Grounding for this effort and reconnecting with OCRF's original purpose.</p> <p>Objective 2: Share timeline and process for creating OCRF Strategic Plan and answer questions.</p> <p>Objective 3: Gather input from members on their expectations for the strategic planning process.</p>	
<b>2:25</b>	<b>40 min</b>	<b>04</b>	<b>Stakeholder Outreach</b>	Cheralynn Abbott
			Objective: Review the purpose of stakeholder outreach and potential options for engagement and receive direction from committee members.	
<b>3:05</b>	<b>20 min</b>	<b>05</b>	<b>Current State Analysis – Building the Foundation</b>	Cheralynn Abbott
			<p>Objective 1: Share why SWOT/PEST analysis is a useful starting point for strategic planning.</p> <p>Objective 2: Discuss OCRF Strengths and Weaknesses.</p>	
<b>3:25</b>	<b>5 min</b>	<b>06</b>	<b>Public Comment</b>	Reva Gillman
			Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF.	
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