



Meeting: Conservation & Recreation Advisory Committee Meeting – Virtual Attendance
Time: January 9th, 2023,
1:00 PM Pacific Time
(US and Canada)

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

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Those attending part all or part of the meeting included:

Advisory Committee Members

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| Dr. Karl Wenner (Chair, Klamath Mountains) | 12 ODFW Commissioner Mark Labhart |
| Mauricio Valadrian (Vice-Chair, at-large) | 13 Cailin O’Brien Feeney, Office of Outdoor |
| Maret Pajutee (East and West Cascades) | 14 Recreation |
| Kelly Timchak (Nearshore and Coast Range) | 15 Liza Jane McAlister (Columbia Plateau & Blue |
| Mark Stern (at-large) | 16 Mountains Ecoregion) |
| Dr. Sristi Kamal (at-large) | |

Public Members

- Megan Gravey
- Suzanne Teller
- Kelly Adkins
- Conrad Gowell

ODFW Staff

- Dr. Charlotte Regula-Whitefield, OCRF Coordinator
- Andry Spyrka, Private Forest Accord Grant Coordinator

MEETING

Welcome

On Monday, January 9th, 2022, at 1:00 p.m., Chair Karl Wenner, called the Oregon Conservation and Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only via the Zoom platform.

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

Review and Approve Meeting Minutes.

- Review and approve minutes from November 29th, 2022.
- Review and approve minutes from December 6th, 2022.

The motions passed with seven (7) in favor and one (1) absent member.

OCRF 2022 Biennial Report

ODFW Staff Charlotte Whitefield provided a short presentation on the 2020 OCRF Biennial Report and lead a discussion on what content should be included in the 2023 OCRF Biennial Report.

1 *OCRF Advisory Committee members discussed their intent to have outreach documents and set content*
2 *that could be used for multiple audiences. Committee members agreed to work collaboratively on a set*
3 *of benchmarks and program goals for 2023.*

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5 **Public Comment**

6 Public was invited to comment on agenda items or strategic priorities for the OCRF.

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8 *No Public Comment was received*

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10 **Communications Development**

11 ODFW Staff Charlotte Whitefield provided a short presentation on the relaunch of the OCRF
12 communications subcommittee, website updates and improvements, as well as OCRF coalition outreach
13 and engagement. The OCRF Communications subgroup is set to meet on January 30th from 11am-12pm.

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15 *OCRF Advisory Committee members discussed their interest in providing more updates to stakeholders*
16 *and the coalition, and look forward to hearing a report back from the subgroup.*

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19 **OCRF Winter 2023 Grant RFP**

20 ODFW Staff Charlotte Whitefield provided a short overview of the process and timeline for the next RFP.
21 The Winter RFP is set to release on January 30th 2023 and will be aimed at roughly 20 projects and
22 \$1,000,000 in total funding.

23
24 *OCRF Advisory Committee members discussed their excitement to see the next round of projects.*

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26 **Chair Karl Wenner adjourned the meeting at 3:45 p.m.**