

## Oregon Conservation and Recreation Fund Advisory Committee

February 6th, 2023, 1:00pm-3:00pm

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>• Cailin O’Brien-Feeney - Director, Oregon Office of Outdoor Recreation</li> </ul>			<p><b>ODFW Staff:</b></p> <ul style="list-style-type: none"> <li>• Dr. Charlotte Regula-Whitefield, OCRF Coordinator, ODFW</li> </ul>	
Time	Topic and Objectives		Lead	
1:00	20min	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 January 6 <sup>th</sup> , 2023.				
<b>Motion on meeting summary</b>				
1:25	30 min	02	<b>Governor’s Budget Update</b>	Charlotte R.Whitefield
Objective 1: Review the Governor’s Budget.				
Objective 2: Discuss Legislative process and expectations for the session.				
1:55	30 min	03	<b>OCRF Communications</b>	Charlotte R.Whitefield
Objective 1: Communications subcommittee meeting and Nature of Oregon Proclamation.				
Objective 2: Website updates and improvements.				
Objective 3: Funded project website updates.				
Objective 4: OCRF Outreach Document and Biennial Report.				
2:25	20 min	04	<b>OCRF Winter 2023 Grant RFP</b>	Charlotte R.Whitefield
Objective 1: Review RFP format.				
Objective 2: Timelines and expectations for funding levels.				
2:45	5 min	05	<b>Public Comment</b>	All
Objective: Invite members of the public to comment.				
2:50	10 min	06	<b>Meeting Wrap up &amp; Next Steps</b>	Chair Wenner
Objective: Summarize and identify outstanding decisions.				
<b>ADJOURN</b>				