



Meeting: Conservation & Recreation Advisory Committee Meeting – Virtual Attendance
Time: April 3rd, 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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3 Those attending part all or part of the meeting included:

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5 Advisory Committee Members

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| 6 Dr. Karl Wenner (Chair, Klamath Mountains) | 11 Liza Jane McAlister (Columbia Plateau & Blue |
| 7 Mauricio Valadrian (Vice-Chair, at-large) | 12 Mountains Ecoregion) |
| 8 Maret Pajutee (East and West Cascades) | 13 Jane Hartline (Willamette Valley) |
| 9 Kelly Timchak (Nearshore and Coast Range) | 14 ODFW Commissioner Mark Labhart |
| 10 Mark Stern (at-large) | 15 Cailin O'Brien Feeney, Office of Outdoor |
| | 16 Recreation |

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18 ODFW Staff

19 Dr. Charlotte Regula-Whitefield, OCRF Coordinator, ODFW
20 Sarah Reif, Habitat Division Administrator, ODFW
21 Davia Palmeri, Acting Deputy Director, ODFW

22
23 **MEETING**

24 **Welcome**

25 On Monday, April 3rd, 2022, at 1:00 p.m., Chair Karl Wenner, called the Oregon Conservation and
26 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only
27 via the Zoom platform.

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

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31 **Review and Approve Meeting Minutes**

32 Review and approve minutes from March 6th, 2022.

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

35
36 **OCRF Program Forward Planning**

37 Cailin O'Brien Feeney, Office of Outdoor Recreation announced that this was going to be their last
38 meeting in this role and that a new person will be appointed to the non-voting seat in the next several
39 weeks.

40
41 Dr. Charlotte Regula-Whitefield, OCRF Coordinator announced that this was going to be their last
42 meeting in this role. Sarah Reif, Habitat Division Administrator and Davia Palmeri, Acting Deputy
43 Director, discussed transition plans for the program.

44
45 ODFW Staff Charlotte Whitefield provided a short presentation on legislative updates, budgeting, and
46 outreach materials development.

1 *OCRF Advisory Committee members discussed legislative processes and current bills in play.*

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3 ODFW Staff Charlotte Whitefield provided a short presentation on the website updates and
4 improvements, as well as an updated draft version of a communication product.

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6 *OCRF Advisory Committee members discussed the updated communications product and provided*
7 *feedback on the websites.*

8
9 **Public Comment**

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

11
12 **OCRF Winter 2023 Grant RFP**

13 ODFW Staff Charlotte Whitefield provided a short presentation on the timeline for grant review and
14 scoring updates for the Advisory Committee and Technical Review.

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16 *OCRF Advisory Committee members discussed the staff proposed changes. The Committee decided by*
17 *consensus to move forward with updating the Technical Review scoring process, but not the Advisory*
18 *Committee scoring.*

19
20 **Chair Karl Wenner adjourned the meeting at 3:35 p.m.**

DRAFT