

# Oregon Conservation and Recreation Fund Advisory Committee

June 5th, 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> </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 May 1, 2023. <i>Motion on meeting summaries</i>				
1:25	45 min	02	<b>Selection of Recommended Projects</b>	Reva Gillman
Objective 1: Presentation of the raw data and rank scores. Objective 2: Group Discussion of Recommended Projects.				
2:10	15 min	03	<b>OCRF Legislative Update</b>	Dr. Sristi Kamal
Objective: Presentation and group discussion on current legislation related to OCRF.				
2:25	5 min	04	<b>BREAK</b>	
2:30	5 min	05	<b>Public Comment</b>	
Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF.				
2:35	25 min	06	<b>OCRF Budget and Logistics Update</b>	Sarah Reif
Objective 1: Summarize and identify outstanding decisions. Objective 2: Review of current OCRF budget landscape and group discussion. Objective 3: 2023 OCRF work plan.				
<i>Agenda Continued on next page</i>				

3:00	20 min	07	<b>The Way Forward for the OCRF</b>	Chair Wenner
Objective: Group discussion – using RFP pause in the most productive way to keep momentum going. Discussion to include but not limited to monitoring, outreach, and fine-tuning our process.				
<b>ADJOURN</b>				