



Meeting: Conservation &
Recreation Advisory Committee
Meeting – Virtual Attendance
Time: February 6th, 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) | 12 ODFW Commissioner Mark Labhart |
| 7 Mauricio Valadrian (Vice-Chair, at-large) | 13 Cailin O'Brien Feeney, Office of Outdoor |
| 8 Maret Pajutee (East and West Cascades) | 14 Recreation |
| 9 Kelly Timchak (Nearshore and Coast Range) | 15 Liza Jane McAlister (Columbia Plateau & Blue |
| 10 Mark Stern (at-large) | 16 Mountains Ecoregion) |
| 11 Dr. Sristi Kamal (at-large) | |

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18 ODFW Staff

19 Dr. Charlotte Regula-Whitefield, OCRF Coordinator

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21 **MEETING**

22 **Welcome**

23 On Monday, February 6th, 2022, at 1:00 p.m., Chair Karl Wenner, called the Oregon Conservation and
24 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only
25 via the Zoom platform.

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

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29 **Review and Approve Meeting Minutes.**

30 Review and approve minutes from January 9th, 2022.

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32 The motions passed with eight (8) in favor and zero (0) absent member.

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34 **Governor's Budget Update**

35 ODFW Staff Charlotte Whitefield provided a short presentation on Governor's released budget and
36 where/how the Departments policy option packages (POPS) where or where not included within it.

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38 *OCRF Advisory Committee members discussed the 2023 long-session legislative process and current bills*
39 *that are being considered. Advisory Committee members asked questions about the coordinator position*
40 *funding source and how funds will be used by the department to continue staff support.*

41
42 **Communications Development**

43 ODFW Staff Charlotte Whitefield provided a short presentation on the relaunch of the OCRF
44 communications subcommittee, website updates and improvements, as well as an updated draft
45 version of a communication product. The OCRF Communications subgroup meet on January 30th from
46 11am-12pm.

1 *OCRF Advisory Committee members discussed the updated communications product and provided*
2 *feedback on increasing geographic representation in highlighted projects as well as creating two*
3 *handouts – one more conservation focused and one more recreation focused.*

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5 **OCRF Winter 2023 Grant RFP**

6 ODFW Staff Charlotte Whitefield provided a short overview of the process and timeline for the next RFP.
7 The Winter 2023 RFP opened on January 30th, 2023, and will close on March 27th, and is aimed at
8 roughly 20 projects and \$1,000,000 in total funding. The OCRF hosted an informational session on
9

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

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12 **Public Comment**

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

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15 *No Public Comment was received.*

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19 **Chair Karl Wenner adjourned the meeting at 3:02 p.m.**
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