

Oregon Conservation and Recreation Fund Advisory Committee

March 6th, 2023, 1:00pm-4:00pm

Location: Remote Connection Only <https://www.zoomgov.com/j/1614092981>

Members	Resources
<ul style="list-style-type: none"> • Dr. Karl Wenner (Chair, Klamath Mountains) • Mauricio Valadrian (Vice Chair, at-large) • Maret Pajutee (East and West Cascades) • Jane Hartline (Willamette Valley) • Mark Stern (at-large) • Kelly Timchak (Nearshore and Coast Range) • Dr. Sristi Kamal (at-large) • Liza Jane McAlister (Columbia Plateau & Blue Mountains Ecoregion) • <i>Vacant Seat</i> (Northern Basin & Range) <p>Non-voting members:</p> <ul style="list-style-type: none"> • Commissioner Mark Labhart – Oregon Fish and Wildlife Commission • Cailin O’Brien-Feeney - Director, Oregon Office of Outdoor Recreation 	<p>ODFW Staff:</p> <ul style="list-style-type: none"> • Dr. Charlotte Regula-Whitefield, OCRF Coordinator, ODFW • Deputy Director Shannon Hurn, Deputy Director for Administration, ODFW • Sarah Reif, Habitat Division Administrator, ODFW <p>Guest Presentation:</p> <ul style="list-style-type: none"> • Dr. Megan Jones, Assistant Professor and Assistant Unit Leader, OSU • Adrienne Averett, East Region Implementation Coordinator; Interdivision Beaver Coordinator (special assignment), ODFW

Time	Topic and Objectives	Lead
1:00	25 min 00	Call to Order and OCRF Member Updates
	Chair Wenner	
Objective 1: Roll call of members. Objective 2: Members provide updates since last meeting.		
1:25	30 min 01	OCRF Legislative Update and Budgeting
	Shannon Hurn, Sarah Reif, and Charlotte R. Whitefield	
Objective 1: Group discussion about the 2023/2025 legislative Session Objective 2: Brief summary of OCRF budget and available funds		
1:55	5 min 02	Review and Approve Meeting Minutes
	Chair Wenner	
Objective 2: Review and approve minutes from February 6 th , 2022. <i>Motion on meeting summaries</i>		
2:00	30 min 03	OCRF Communications Updates
	Charlotte R.Whitefield	
Objective 1: Presentation of completed outreach handouts. Objective 2: Presentation of completed project website. Objective 3: Overview of project and funding document. Objective 4: Nature of Oregon Day, planning updates.		
2:30	5 min 04	BREAK

2:35	5 min	05	Public Comment	All
Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF.				
2:40	15 min	06	OCRF Winter 2023 Grant RFP	Charlotte R.Whitefield
Objective 1: Provide an overview of the process. Objective 2: Timeline for the next RFP.				
2:55	55 min	07	Special Project Presentation: <u>Let's talk about beavers: Using social science to reduce conflict and enable coexistence in a changing climate</u>	Dr. Megan Jones, and Adrienne Averett
Objective: Presentation and consideration of a OCRF Special Project Request.				
3:50	10 min	08	Meeting Wrap up & Next Steps	Chair Wenner
Objective: Summarize and identify outstanding decisions.				
ADJOURN				