

May 1st, 2023

1:00pm – 4:00pm



Oregon Conservation and Recreation Fund
Advisory Committee Meeting

Virtual Meeting



Agenda Item 1:

Review and Approve Meeting Minutes

(April 3rd, 2023)

Draft Motion Templates re: Minutes

I move to approve the April 3rd, 2023 meeting minutes with the continued authority to correct spelling, grammar, and punctuation.

I move to approve the April 3rd, 2023 meeting minutes with the addition/correction/ deletion of ____ on page ____, line ____, and continued authority to correct spelling, grammar, and punctuation.

Agenda Item 2:

Updating OCRF Guidance Documents

Administrative Procedures Act (APA)

The overarching statute that guides what agencies need to include in their Oregon Administrative Rules (OARs).

ORS 183.310 (9) “Rule” means any agency directive, standard, regulation or statement of general applicability that implements, interprets or prescribes law or policy, or describes the procedure or practice requirements of any agency.

Rule Revisions

- Goal of increasing transparency for the public re: grant application and review procedures
- Content from Expenditure Framework moving over to the OARs

May 5: Draft via email to Committee for review and comment
Draft to ODFW leadership for review

May 15: Draft to DOJ for review

June 5: Committee Meeting – discuss OARs

June 8: Secretary of State Filing

August 4: Commission Adoption

Agenda Item 3:

**OCRIF Project Presentation –
BIPOC Conservation Strategy**

Agenda Item 4:

**OCRIF Project Presentation –
Using Motus technology to track Oregon
vesper sparrow post-fledgling survival,
juvenile annual survival, and dispersal**

Agenda Item 5:

Break

(Please be back in 5min)

Agenda Item 6:
Public Comment

Agenda Item 7:

**OCRFB Project Presentation –
Trout Creek Ranch**

Agenda Item 8:

**OCRFB Project Presentation –
Expanding the Motus Wildlife Tracking
System in the Pacific Northwest**

Agenda Item 9:

OCRF Round 6 Grant Review Timeline, Tech Issues

OCRF RFP Timeline - Winter 2023

Request for Proposals (RFP) – Opened January 30th, 2023

1st Informational Session – February 17th, 2023

(Recording posted on website)

2nd Informational Session – March 10th, 2023

Will be similar format to previous informational

Week of Reminder of grant closure – March 20th, 2023

Request for Proposals (RFP) – Closes March 27th, 2023

Technical Review Deadline: May 15th, 2023

OCRF Advisory Committee Review Deadline: May 31st, 2023

OCRF Advisory Committee Recommendations – June 5th, 2022

ODFW Commission Voting – June 16th, 2023

Release of funds following contracting process – August 2023

OCRF Winter 2023 Scoring and Review in Google Drive

My Drive > Winter 2023 OCRF RFP

A grid of 28 folder icons, each with a person icon and a three-dot menu. The folders are arranged in seven rows and four columns. The folder names are: 37_Enhanced water..., 38_Wildlife Crossing..., 39_Discovering Burr..., 40_30-year trends i..., 43_Clean water for life..., 44_Diversifying the..., 45_Welcom to the Gr..., 46_WWBWC Environ..., 49_Experiance your..., 50_Audible Bats, 51_Wildlife Clinic Ref..., 52_Mapping Yellowe..., 55_Soil testing for w..., 56_Iron Head Public..., 57_Rock Creek Dam, 58_GoFish PI, 61_Pompador Bluff A..., 62_Recreation and cl..., 63_Diversifying outr..., 64_Grande Ronde Va..., 67_Westlake Oak Wo..., 68_Humbolt marten..., 69_Kayaking oregon..., 70_Sieben communi..., 73_Protected Pathw..., and ARCHIVE FILES_DO...

Files

Three file thumbnails are shown. The first is a spreadsheet titled 'OCRF Advisory Com...'. The second is a PDF document titled 'OCRFAC scoring crit...' which contains a table with columns for 'Area', 'Score', 'Scoring Considerations', and 'Notes'. The third is a document titled 'Tech Reviewers Assi...' which appears to be a checklist or scoring sheet.

| Area | Score | Scoring Considerations | Notes |
|------------------------|-------|--|-------|
| Verity of the proposal | 1-5 | Project is not feasible with current funding levels. Project is not aligned with the program's goals. Project is not aligned with the program's goals. | |
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Agenda Item 10:

Meeting Wrap-up, action items