



Meeting: Conservation &
Recreation Advisory Committee
Meeting – Virtual Attendance
Time: September 11th, 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 all or part of the meeting included:

4
5 Advisory Committee Members

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

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18 ODFW Staff

- 19 Reva Gillman, OCRF Coordinator, ODFW
20 Sarah Reif, Habitat Division Administrator, ODFW
21 Davia Palmeri, Land Resources Program Manager, ODFW

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23
24 Guest Facilitator:

25 Cheralynn Abbott, Pivotal Resources Inc.

26
27 **MEETING**

28 **Welcome**

29 On Monday, September 11th, 2023, at 1:00 p.m., Vice-Chair Mauricio Valadrian, called the Oregon
30 Conservation and Recreation Advisory Committee (the Committee) meeting to order. This meeting was
31 held online only via the Microsoft Teams platform.

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33 Warm up - Committee members introduced themselves and shared something recent from their lives.
34 The Committee welcomed a new member Jenna Marmon, from Oregon Parks and Recreation
35 Department, to the Committee filling the Oregon Office of Outdoor Recreation seat.

36
37 **Review and Approve Meeting Minutes.**

38 Review and approve minutes from August 7th, 2023.

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40 The motions passed with six (6) in favor and two (2) absent members.

41
42 **OCRF Administrative Rule Revisions**

43 ODFW Staff Reva Gillman discussed with the group the proposed OCRF Oregon Administrative Rule
44 revisions.

45
46 *OCRF Advisory Committee members discussed the 2023 rule revisions. The Committee provided their*
47 *suggestions editing multiple sections of the OCRF Rules and worked with adjusting the language in*
48 *different line items regarding the Regular Grant and Urgent Grant application process, the Committee*

1 *Duties and regional membership requirements of the Conservation and Recreation Fund Advisory*
2 *Committee.*
3

4 **OCRF Project Presentation: Improving Pronghorn Migration**

5 Gena Goodman-Campbell from the Oregon Natural Desert Association provided a brief presentation
6 status update on the OCRF sponsored project “Improving Pronghorn Migration”, and her gratitude to
7 the OCRF for sponsoring the project.
8

9 *OCRF Advisory Committee members asked questions of the speaker, discussed the project, and expressed*
10 *their interest and appreciation of the project presentation.*
11

12 **A Brief History of OCRF**

13 ODFW Staff Davia Palmeri provided a presentation on the history of OCRF from its very beginning in
14 2019. She spoke to the origins of the program as it began during the COVID-19 pandemic, the origins of
15 fundraising in the program, match requirements, and the Sunset. Davia Palmeri also provided a
16 recommendation to use OCRF as the arm to implement the Oregon Conservation Strategy.
17

18 *OCRF Advisory Committee members asked questions and discussed the origins of the OCRF.*
19
20

21 **Current State Analysis – Building the Foundation**

22 Cheralynn Abbott facilitated a SWOT/PEST analysis and added on opportunities and threats as a
23 homework assignment for the Committee to complete.
24

25 **Stakeholder Outreach**

26 Pivotal Resources facilitator Cheralynn Abbott reviewed the purpose of stakeholder outreach and
27 outlined the process and what to expect from the interviews. She received feedback from the
28 Committee on stakeholder outreach.
29

30 *OCRF Advisory Committee members discussed the stakeholder outreach interviews and who to connect*
31 *with to engage in the process.*
32
33

34 **Public Comment**

35 Public was invited to comment on agenda items or strategic priorities for the OCRF.
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37 *No public comment was received.*
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41 **Chair Karl Wenner adjourned the meeting at 3:45 p.m.**
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