



Meeting: Conservation &  
Recreation Advisory Committee  
Meeting – Virtual Attendance  
Time: August 7<sup>th</sup>, 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:

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5 Advisory Committee Members

6 Dr. Karl Wenner (Chair, Klamath Mountains)      10 Mark Stern (at-large)  
7 Mauricio Valadrian (Vice-Chair, at-large)      11 Jane Hartline (Willamette Valley)  
8 Maret Pajutee (East and West Cascades)      12 ODFW Commissioner Mark Labhart  
9 Kelly Timchak (Nearshore and Coast Range)

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14 ODFW Staff

15 Reva Gillman, OCRF Coordinator, ODFW  
16 Sarah Reif, Habitat Division Administrator, ODFW

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18 Public Members

19 Lauren Link  
20 Tyler Dungannon, Oregon Hunters Association  
21 Tim Greseth, Oregon Wildlife Foundation  
22 Mike Totey, Oregon Hunters Association  
23 Tim Johnson, Salem Audubon  
24 Jim Holley  
25 Dennis White, Otter Rock Marine Reserve

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27 Guest Facilitator:

28 Cheralynn Abbott, Pivotal Resources Inc.

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30 **MEETING**

31 **Welcome**

32 On Monday, August 7<sup>th</sup>, 2023, at 1:00 p.m., Chair Karl Wenner, called the Oregon Conservation and  
33 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only  
34 via the Zoom platform.

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

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38 **Review and Approve Meeting Minutes.**

39 Review and approve minutes from July 10<sup>th</sup>, 2023.

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

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44 **OCRF Business Items**

45 ODFW Staff Reva Gillman provided a short presentation on the next RFP timeline, and a preview of the

1 proposed OCRF Oregon Administrative Rule Revisions.

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3 *OCRF Advisory Committee members discussed adjusting the timeline for the next RFP and available funds*  
4 *for granting in 2024. The Committee also discussed the 2023 rule revisions.*  
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7 **Strategic Planning Process**

8 Pivotal Resources facilitator Cheralynn Abbott introduced the strategic planning process that she will be  
9 guiding the Committee through for the remainder of 2023. Cheralynn Abbott provided a short  
10 presentation of the timeline, purpose, key questions to be answered, and expectations for the strategic  
11 planning process.

12  
13 *OCRF Advisory Committee members expressed their positive support and expectations for the OCRF*  
14 *strategic planning process.*

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16 **Stakeholder Outreach**

17 Pivotal Resources facilitator Cheralynn Abbott reviewed the purpose of stakeholder outreach and other  
18 options for engagement. She received feedback from the Committee on stakeholder outreach.

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20 *OCRF Advisory Committee members expressed their support for stakeholder outreach, with a preference*  
21 *for interviews over survey methods of outreach.*  
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23 **Current State Analysis – Building the Foundation**

24 Cheralynn Abbott facilitated a SWOT/PEST analysis as a starting point for strategic planning. The OCRF  
25 Advisory Committee provided strengths and weaknesses in a group exercise.

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27 **Public Comment**

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

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30 *No public comment was received.*  
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32  
33

34 **Chair Karl Wenner adjourned the meeting at 3:25 p.m.**  
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