

# Oregon Conservation and Recreation Fund Advisory Committee

February 6th, 2024, 1:00pm-4:00pm

Location: Remote Connection Only [Click here to join the meeting](#)

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Members	Resources
<ul style="list-style-type: none"> <li>• Dr. Karl Wenner (Chair, Klamath Mountains)</li> <li>• Mauricio Valadrian (Vice Chair, at-large)</li> <li>• Maret Pajutee (East and West Cascades)</li> <li>• Jane Hartline (Willamette Valley)</li> <li>• Mark Stern (at-large)</li> <li>• Kelly Timchak (Nearshore and Coast Range)</li> <li>• Dr. Kristi Kamal (at-large)</li> <li>• Liza Jane McAlister (Columbia Plateau &amp; Blue Mountains Ecoregion)</li> <li>• Jim Hammett (Northern Basin &amp; Range)</li> </ul> <p><b>Non-voting members:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Mark Labhart – Oregon Fish and Wildlife Commission</li> <li>• Jenna Marmon - Oregon Parks and Recreation Dept</li> </ul>	<p><b>ODFW Staff:</b></p> <ul style="list-style-type: none"> <li>• Reva Gillman, OCRF Coordinator, ODFW</li> <li>• Sarah Reif, Habitat Division Administrator, ODFW</li> <li>• Tiffany Caldwell, Grant Administrative Specialist, ODFW</li> </ul> <p><b>Guest Presentation:</b></p> <ul style="list-style-type: none"> <li>• Cheralynn Abbott, Senior VP and Executive Consultant, Pivotal Resources Inc.</li> </ul>

Time	Topic and Objectives	Lead	
1:00	25 min 00	<b>Call to Order and OCRF Member Updates</b>	Chair Wenner
Objective 1: Roll call of members. Objective 2: Members provide updates since last meeting.			
1:25	5 min 01	<b>Review and Approve Meeting Minutes</b>	Chair Wenner
Objective 1: Review and approve minutes from January 10 <sup>th</sup> , 2024. <i>Motion on meeting summaries</i>			
1:30	30 min 02	<b>Review and Approve OCRF Urgent Grant Process</b>	Chair Wenner and Reva Gillman
Objective 1: Discuss OCRF Urgent Grant process with the Committee. Review Urgent Grant pre-application form. Objective 2: Review and approve the new OCRF Urgent Grant process. <i>Motion on Urgent Grant Procedures</i>			
2:00	30 min 03	<b>OCRF Strategic Plan Review Session</b>	Cheralynn Abbot
Objective 1: Brief summary of the draft Strategic Plan. Objective 2: Group discussion and review session of the draft Strategic Plan.			
2:30	10 min 04	<b>BREAK</b>	
2:40	15 min 05	<b>OCRF Communications Plan Proposal</b>	Chair Wenner

Objective 1: Introduce the OCF communications plan.				
Objective 2: Group discussion about the communications plan and next steps.				
2:55	10 min	06	<b>OCRF Spring 2024 Grant Solicitation</b>	Reva Gillman
Objective 1: Update on Spring 2024 RFP				
3:05	5 min	07	<b>Public Comment</b>	All
Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCF.				
3:10	10 min	08	<b>Meeting Wrap Up &amp; Next Steps</b>	Chair Wenner
Objective: Summarize and identify outstanding decisions.				
<b>ADJOURN</b>				