



Meeting: Conservation & Recreation Advisory Committee Meeting – Virtual Attendance  
Time: January 10, 2024, 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

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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 Kelly Timchak (Nearshore and Coast Range)  | 14 Dr. Sristi Kamal (at large)                  |
| 9 Mark Stern (at-large)                      | 15 Jim Hammett (Northern Basin and Range)       |
| 10 Maret Pajutee (East and West Cascades)    | 16 Mark Labhart, Fish and Wildlife Commission   |
| 11 Jane Hartline (Willamette Valley)         | 17 Jenna Marmon, Oregon Parks and Recreation    |

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19 ODFW Staff

- 20 Reva Gillman, OCRF Coordinator, ODFW  
21 Sarah Reif, Habitat Division Administrator, ODFW  
22 Tiffany Caldwell, Administrative Specialist, ODFW

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24 Guest Presentation:

- 25 Dr. Leif Rasmussen, Marine Resources Program, ODFW  
26 Jenny Koester, Marine Resources Program, ODFW

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28

29 **MEETING**

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31 **Welcome**

32 On Wednesday, January 10, 2024, at 1:00 p.m., Chair Karl Wenner, called the Oregon Conservation and Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only via the Microsoft Teams platform.

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

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39 **Review and Approve Meeting Minutes.**

40 Review and approve minutes from December 4, 2023.

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42 The motion passed with (9) in favor and (0) absent members.

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44 **Guest Presentation**

45 **Dr. Leif Rasmussen, Marine Fishery Research Project Leader, Marine Resources Program, ODFW and**  
46 **Jenny Koester, Ocean Acidification Policy Assistant Project Leader, Marine Resources Program, ODFW**  
47 Leif Rasmussen presented to the Committee on the role of the Ocean Acidification Hypoxia Council and

1 OCRF in Oregon's changing oceans.  
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3 Discussion Followed.  
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6 **OCRF Budgeting and 2024 RFP Determinations**  
7 **ODFW, Sarah Reif and ODFW, Reva Gillman**  
8

9 ODFW Staff Sarah Reif provided a budget overview of the OCFR program. She went over funding  
10 appropriated by project type, budget status, revenue, and donations. Sarah discussed RFP feedback and  
11 recommendations.  
12

13 ODFW Staff Reva Gillman presented the Spring 2024 funding round, what stays the same and proposed  
14 improvements. Including raising the drought-related project maximum to \$140,000.  
15

16 Chair Wenner called for general consensus on increasing the Drought Project maximum from \$50,000 to  
17 \$140,000. With no objections the consensus of the Committee is to move forward as described.  
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19 Discussion followed.  
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22 **OCRF Spring 2024 Grant Solicitation**

23 ODFW, Reva Gillman

24 Reva Gillman gave an overview of the OCFR Spring 2024 Grant Cycle timeline and new Grant  
25 Management system.  
26

27 **OCRF Program Updates**  
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29 Reva asked if anyone was opposed to moving the OCFR Advisory Committee Meeting to the first  
30 Tuesday of the month. The Committee in consensus.  
31

32 Reva welcomed Jim Hammett (Northern Basin and Range) to the advisory committee.  
33

34 Reva announced that the OAR revisions for the OCFR were approved by the Commission at the  
35 December 15<sup>th</sup> meeting and are posted on the Secretary of State's website.  
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37 **Public Comment**  
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39 No public comment was received.  
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41  
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43 **Chair Karl Wenner adjourned the meeting at 3:15 p.m.**  
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