



Meeting: Conservation &
Recreation Advisory
Committee Meeting – Virtual
Attendance
Time: December 4, 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)

7 Mauricio Valadrian (Vice-Chair, at-large)

8 Kelly Timchak (Nearshore and Coast Range)

9 Mark Stern (at-large)

10 Maret Pajutee (East and West Cascades)

11 Jane Hartline (Willamette Valley)

12 Liza Jane McAlister (Columbia Plateau & Blue
13 Mountains Ecoregion)

14 Dr. Sristi Kamal (at large)

15 ODFW Commissioner Mark Labhart

16 Jenna Marmon, Oregon Parks and Recreation

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18 ODFW Staff

19 Reva Gillman, OCRF Coordinator, ODFW

20 Sarah Reif, Habitat Division Administrator, ODFW

21 Tiffany Caldwell, Administrative Specialist, ODFW

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24 Guest Facilitator:

25 Cheralynn Abbott, Pivotal Resources Inc.

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28 **MEETING**

29 **Welcome**

30 On Monday, December 4, 2023, at 1:00 p.m., Chair Karl Wenner, called the Oregon Conservation and
31 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only
32 via the Microsoft Teams platform.

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

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36 **Review and Approve Meeting Minutes.**

37 Review and approve minutes from December 4, 2023.

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39 The motion passed with (8) in favor and (0) absent members.

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41 **OCRF Program Updates**

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43 Chair Karl Wenner leads discussion on OAR's.

44 ODFW Staff Reva Gillman provided an update of the Foundant Grant Management system.

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47 **OCRF Strategic Planning**

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Pivotal Resources Cheralynn Abbott, provided a brief presentation on the OCRF strategic planning goals and actions. Discussion follows regarding prioritization of actions and resources.

Public Comment

No Public Comment.

Strategic Plan – High Level Implementation Planning

Pivotal Resources facilitator Cheralynn Abbott led a discussion to implement timelines and goals for action plans.

Strategic Plan – OCRF Purpose/Mission Review

Cheralynn Abbott led discussion regarding language consistency of the OCRF purpose statement.

Meeting Wrap-Up and Next Steps

ODFW Sarah Reif, Habitat Division Administrator, gave a brief overview of OAR sections.

Chair Karl Wenner adjourned the meeting at 4:00 p.m.

