

# Oregon Conservation and Recreation Fund Advisory Committee

July 2nd, 2024, 1:00pm-4:00pm

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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. Sristi 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>• Gareth Hopkins – Western Oregon University</li> <li>• Shannon Richardson and J.P. Zagarola - South Santiam Watershed Council</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.<br>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 April 2 <sup>nd</sup> , 2024.<br><i>Motion on meeting summaries</i>  |  |              |
| 1:30  | 15 min 02 <b>Additional Projects Funded from Round 7</b> | Chair Wenner |
| Objective 1: Identify additional projects funded by the Greenfield-Hartline Foundation, and thank them for their generosity<br>Objective 2: Discuss Oregon Community Foundation |  |              |
| 1:45  | 25 min 03 <b>OCRF Fall 2024 RFP Discussion</b>           | Reva Gillman |
| Objective 1: Discuss budget and timeline for next RFP (September/ October)<br>Objective 2: Discuss funding cap for next grant cycle   |  |              |
| 2:10  | 10 min 04 <b>New and Improved: OCRF Strategic Plan</b>   | Reva Gillman |
| Objective 1: OCRF Strategic Plan new and improved.<br>Objective 2: OCRF Communications Planning Update  |  |              |

|   |        |    |   |                                      |
|---|--------|----|---|--------------------------------------|
| 2:20  | 5 min  | 05 | <b>BREAK</b>                            |                                      |
| 2:25  | 15 min | 06 | <b>OCRF Project Presentation</b>        | Gareth Hopkins                       |
| Objective: Presentation from Western Oregon University on the OCRF-sponsored project: “Engaging Outdoor Recreationists in the Conservation of Oregon’s Native Freshwater Turtles”<br>Objective 2: <i>Opportunity for Q &amp; A from the OCRF Advisory Committee</i> |        |    |   |                                      |
| 2:40  | 15 min | 07 | <b>OCRF Project Presentation</b>        | Shannon Richardson and J.P. Zagarola |
| Objective: Presentation from South Santiam Watershed Council on the OCRF-sponsored project: “Mid-Willamette Beaver Habitat Assessment and Prioritization- Phase 2”<br>Objective 2: <i>Opportunity for Q &amp; A from the OCRF Advisory Committee</i>                |        |    |   |                                      |
| 2:55  | 5 min  | 08 | <b>Public Comment</b>                   | All                                  |
| Objective: Invite members of the public to comment on today’s agenda items or strategic priorities for the OCRF.  |        |    |   |                                      |
| 3:00  | 10 min | 09 | <b>Meeting Wrap Up &amp; Next Steps</b> | Chair Wenner                         |
| Objective: Summarize and identify outstanding decisions.  |        |    |   |                                      |
| <b>ADJOURN</b>  |        |    |   |                                      |