

# Oregon Conservation and Recreation Fund Advisory Committee

May 7th, 2024, 1:00pm-4:00pm

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

Meeting ID: 251 615 238 180 Passcode: r4txbe [Download Teams](#) | [Join on the web](#)

Or call in (audio only): [+1 503-446-4951,,958226720#](#) United States, Portland

Phone Conference ID: 958 226 720# [Find a local number](#) | [Reset PIN](#) [Learn More](#) | [Meeting options](#)

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>• Andy Spyrka, Private Forest Accord Grant Coordinator, ODFW</li> <li>• Elijah Yager – Project Manager at Siuslaw Watershed Council “Community Outreach, Recreation &amp; Education (CORE) Program”</li> <li>• Makayla Simmer, Salmon Watch Program Manager, World Salmon Council</li> </ul>	
Time			Topic and Objectives	Lead
1:00	25 min	00	<b>Call to Order and OCRF Member Updates</b>	Vice Chair Valadrian
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>	Vice Chair Valadrian
Objective 1: Review and approve minutes from April 2 <sup>nd</sup> , 2024. <i>Motion on meeting summaries</i>				
1:30	30 min	02	<b>Private Forest Accord: Introduction</b>	Andy Spyrka
Objective: Presentation on the Private Forest Accord, an introduction to the program, and a look at the first batch of approved projects for funding. Objective 2: Future direction and collaboration between OCRF and PFA.				
2:00	15 min	03	<b>Review and Adopt the OCRF Strategic Plan</b>	Reva Gillman
Objective 1: Review and approve the OCRF Strategic Plan for 2024 – 2028. <i>Motion on adoption of the Strategic Plan</i>				
2:15	5 min	04	<b>BREAK</b>	
2:20	15 min	05	<b>OCRF Project Presentation</b>	Elijah Yager

Objective: Presentation from the Siuslaw Watershed Council on the OCRF-sponsored project: "Community Outreach, Recreation & Education (CORE) Program"				
Objective 2: Q & A from the OCRF Advisory Committee				
2:35	15 min	06	<b>OCRF Project Presentation</b>	Makayla Simmer
Objective 1: Presentation from the World Salmon Council on the OCRF-sponsored project: "Salmon Watch Youth Program Expansion & DEI."				
Objective 2: Q & A from the OCRF Advisory Committee				
2:50	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 OCRF.				
2:55	10 min	08	<b>ODFW Budget Meeting</b>	Sarah Reif
Objective: Inform committee members and the public about the upcoming ODFW budget meeting on May 16 <sup>th</sup> .				
3:05	10 min	09	<b>Round 7 Spring 2024 RFP Update</b>	Reva Gillman
Objective: Summarize applications received and RFP timeline.				
3:15	10 min	10	<b>Meeting Wrap Up &amp; Next Steps</b>	Vice Chair Valadrian
Objective: Summarize and identify outstanding decisions.				
<b>ADJOURN</b>				