



Meeting: Conservation &
Recreation Advisory
Committee Meeting – Virtual
Attendance
Time: August 06, 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

6 Karl Wenner (Chair, Klamath Mountains)

7 Mark Stern (at-large)

8 Maret Pajutee (East and West Cascades)

9 Liza Jane McAllister (Columbia Plateau & Blue

10 Mountains)

11 Jane Hartline (Willamette Valley)

12 Jim Hammett (Northern Basin and Range)

13 Kelly Timchak (Nearshore and Coast Range)

14 ODFW Commissioner Mark Labhart

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16 ODFW Staff

17 Reva Gillman, OCRF Coordinator, ODFW

18 Sarah Reif, Habitat Division Administrator, ODFW

19 Tiffany Caldwell, Administrative Specialist, ODFW

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21 Guest Speakers

22 Kelcee Smith, ODFW

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24

25 **MEETING**

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27 **Welcome**

28 On Tuesday, August 6, 2024, at 1:00 p.m., Chair Karl Wenner called the Oregon Conservation and
29 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online via the
30 Microsoft Teams platform.

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

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35 **Review and Approve Meeting Minutes.**

36 Review and approve minutes from July 2, 2024.

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38 *The motion passed with seven (7) in favor and two (2) absent members.*

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1 **OCRF Project Presentation**
2 **Kelcee Smith, ODFW**

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4 ODFW Staff Kelcee Smith gave a presentation on the OCRF sponsored project, Monitoring Chum Salmon
5 Returns to the Lower Columbia River with eDNA.
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8 *Discussion/Q&A followed.*
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12 **Public Comment**

13 Public was invited to comment on agenda items or strategic priorities for the OCRF.
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15 *No public comment was received.*
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18 **OCRF Strategic Plan Overview**

19 ODFW Staff Reva Gillman provided a brief presentation of the newly designed 2024-2028 OCRF Strategic
20 Plan.
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22 *Discussion followed.*
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25 **OCRF Fall 2024 RFP Discussion**

26 **Reva Gillman**

27 ODFW Staff Reva Gillman led discussion on the OCRF Fall 2024 Request for Proposals (RFP), maximum
28 allowable grant request for drought and non-drought projects, and the application process.
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30 *OCRF Advisory Committee members discussed adjusting the maximum allowable grant request from*
31 *\$140,000 down to \$100,000 for projects from the Drought Package for the Fall 2024 RFP. The Committee*
32 *made a motion.*
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34 *The motion passed with seven (7) in favor and two (2) absent members.*
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37 **Meeting Wrap Up & Next Steps**

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39 ODFW Chair Karl Wenner gave his thanks to all for joining.
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41 **Chair Karl Wenner adjourned the meeting.**
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