



Meeting: Conservation &  
Recreation Advisory Committee  
Meeting – Virtual Attendance  
Time: February 4, 2025,  
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) | 11 Liza Jane McAllister (Columbia Plateau & Blue |
| 7 Mark Stern (at-large)                      | 12 Mountains)                                    |
| 8 Maret Pajutee (East and West Cascades)     | 13 Jane Hartline (Willamette Valley)             |
| 9 Jim Hammett (Northern Basin and Range)     | 14 Mark Labhart, ODFW Commissioner               |
| 10 Kelly Timchak (Nearshore and Coast Range) |  |

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16 ODFW Staff

- 17 Jessica Watson, Acting Habitat Division Administrator  
18 Reva Gillman, OCRF Coordinator, ODFW  
19 Tiffany Caldwell, Habitat Division Grants Administrative Specialist, ODFW

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21 Guest Presenters:

- 22 Noel March, Trout Unlimited  
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25 **MEETING**

26 **Welcome**

27 On Tuesday, February 04, 2025, at 1:00 p.m., OCRF Grant Coordinator, Reva Gillman called the Oregon  
28 Conservation and Recreation Advisory Committee (the Committee) meeting to order, this meeting was  
29 held online only via the Microsoft Teams platform.

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32 **Review and Approve Meeting Minutes.**

33 Review and approve minutes from January 07, 2024.

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35 The motion passed with eight (5) in favor and one (4) absent member.

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38 **OCRF Program Updates and RFP Summary**

39 ODFW Staff Reva Gillman presented on Round 8 RFP Summary Stats, Budget Update, Project  
40 Ranking/Scores and Project Recommendations.

41 Q&A/Discussion followed.  
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**Selection of Recommended Projects**

Reva Gillman, Grant Coordinator

**Motion on recommended Drought Projects for Round 8 Fall 2024 RFP Grant Cycle**

*Discussion Followed.*

*Mark Stern moved to approve the top ranked 12 Drought Projects from the OCRF Round 8 Fall 2024 RFP, totaling \$829,452 in expenditure from the Oregon Conservation and Recreation Fund. Jane Hartline seconded the motion, The Motion passed unanimously.*

**Motion on recommended Non-Drought Projects for Round 8 Fall 2024 RFP Grant Cycle**

*Kelly Timchak moved to approve the top ranked 5 Non-Drought Projects from the OCRF Round 8 Fall 2024 RFP, totaling \$198,067 in expenditure from the Oregon Conservation and Recreation Fund. Liza Jane McAllister seconded the motion, The Motion passed unanimously.*

**OCRF Project Presentation**

Noel March, Trout Unlimited, provided a presentation on the OCRF-sponsored “Sheep Creek Stewardship”.

*Q&A/Discussion Followed.*

*The Advisory Committee expressed gratitude for the presentation.*

**Public Comment**

No Public Comment.

**Strategic Communications Planning Update**

Reva Gillman gave an update on consultant planning with Quinn Thomas.

Discussion Followed.

**RFP Future Planning**

Reva Gillman opened RFP Future Planning discussion.

Discussion followed.

**Meeting Wrap Up & Next Steps**

Reva Gillman adjourned the meeting at 2:50 p.m.