



Meeting: Conservation & Recreation Advisory Committee Meeting – In-Person and Virtual
Time: July 29, 2025,
9:30 AM 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 Kelly Timchak (Nearshore and Coast Range) |
| 7 Mark Stern (at-large) | 12 Liza Jane McAllister (Columbia Plateau & Blue |
| 8 Sristi Kamal (at-large) | 13 Mountains) |
| 9 Maret Pajutee (East and West Cascades) | 14 Jane Hartline (Willamette Valley) |
| 10 Jim Hammett (Northern Basin and Range) | 15 Andrea Hanson (Oregon Parks and Recreation) |

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17 ODFW Staff

- 18 Sarah Reif, Habitat Division Administrator, ODFW
19 Reva Gillman, OCRF Coordinator, ODFW
20 Tiffany Caldwell, Habitat Division Grants Administrative Specialist, ODFW
21 Carolyn Eckrich, Wildlife Research Biologist, ODFW
22 Adam Baylor, Public Relations, ODFW

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24 Guest Presenters:

- 25 Brent Fenty, Executive Director, Oregon Desert Land Trust
26 Ilana Jakubowski, Executive Director, Mount Pisgah Arboretum

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28
29 **MEETING**

30 **Welcome**

31 On Tuesday, July 29, 2025, at 9:30 a.m., Chair Karl Wenner called the Oregon Conservation and
32 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held in person at
33 the Pondo Meeting Room, Best Western Ponderosa Lodge in Sisters, OR and online via the Microsoft
34 Teams platform.

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37 **Review and Approve Meeting Minutes.**

38 Review and approve minutes from June 03, 2025.

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40 The motion passed with eight (8) in favor and one (1) absent member.

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43 **OCRF Project Presentation**

44 Brent Fenty, Executive Director, Oregon Desert Land Trust presented the OCRF- sponsored “Trout Creek
45 Ranch” Project.

1 Q&A/Discussion followed.
2 *The Advisory Committee expressed gratitude for the presentation.*

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5 **OCRF Project Presentation**

6 Ilana Jakubowski, Executive Director, Mount Pisgah Arboretum,
7 provided a presentation on the OCRF-sponsored “Improving accessibility at Mount Pisgah Arboretum”.

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9 *Q&A/Discussion Followed.*

10 *The Advisory Committee expressed gratitude for the presentation.*

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12 **Public Comment**

13 James Fraser, Trout Unlimited

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15 **OCRF Budget Update**

16 Reva Gillman presented an OCRF budget update to the Committee. Reva Gillman also provided an
17 overview of the Spring 2025 call for proposals Round 9.

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19 **Selection of Recommended Projects-Spring Grant Cycle**

20 Karl Wenner, OCRF Advisory Committee Chair

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22 **Motion on recommended Drought Projects for Round 9 Spring 2025 RFP Grant Cycle**

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24 *Discussion Followed.*

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26 *Kelly Timchak moved to approve the top ranked 12 Drought Projects from the OCRF Round 9 Spring 2025*
27 *RFP, totaling \$763,202 in expenditure from the Oregon Conservation and Recreation Fund. Liza Jane*
28 *McAlister seconded the motion, the motion passed unanimously, with eight (8) in favor and one (1)*
29 *absent member.*

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32 **Motion on recommended Non-Drought Projects for Round 9 Spring 2025 RFP Grant Cycle**

33 *Mark Stern moved to approve the top ranked 6 Non-Drought Projects from the OCRF Round 9 Spring*
34 *2025 RFP, totaling \$274,259 in expenditure from the Oregon Conservation and Recreation Fund. Jane*
35 *Hartline seconded the motion, motion passed unanimously, with eight (8) in favor and one (1) absent*
36 *member.*

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38 **Motion on recommended additional project for Round 9 Spring 2025 RFP Grant Cycle**

39 *Liza Jane McAlister moved to approve the “Annual youth fishing events and Salem state prison fishing*
40 *event” project for \$3,000, seconded by Jim Hammett. Motion passed unanimously, with eight (8) in favor*
41 *and one (1) absent member.*

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44 **2025 Legislative Outcome**

45 Sristi Kamal briefed on the outcome of 2025 legislative session. Chair Wenner led discussion on future
46 RFP’s.

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49 **State Wildlife Action Plan Revisions**

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51 Carolyn Eckrich provided an update on the Oregon Conservation Strategy/State Wildlife Action Plan,
52 revisions and name change.

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55 **Strategic Communications Planning Update**

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

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2 Discussion Followed.

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6 **OCRF Business Items**

7 ODFW staff Reva Gillman discussed the wildlife crossing funds.

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9 Discussion followed.

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13 **Meeting Wrap Up & Next Steps**

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15 **Chair Wenner adjourned the meeting at 2:25 p.m.**

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DRAFT