



Meeting: Conservation &  
Recreation Advisory Committee  
Meeting – Virtual Attendance  
Time: July 20, 2020 10:00 AM  
Pacific Time (US and Canada)

1  
2 *Committee minutes are considered draft until approved by the Committee.*  
3

4 Those attending part or all of the meeting included:  
5

6 Advisory Committee Members

7 Dr. Karl Wenner (Chair, Klamath Mountains)

8 Mauricio Valadrian (Vice Chair, at-large)

9 Chris Hager (at-large)

10 Jane Hartline (Willamette Valley)

11 Maret Pajutee (East and West Cascades)

12 Mark Stern (at-large)

13 Mark Labhart, Oregon Fish and Wildlife Commissioner

14 Cailin O'Brien-Feeny, Director, Oregon Office of Outdoor Recreation  
15

16 ODFW Staff

17 Davia Palmeri, Conservation Policy Coordinator

18 Michelle Tate, Executive Assistant  
19

20 Guests

21 Cheralynn Abbott, Facilitator, Pivotal Resources  
22

23 14 Members of the Public

24 Kay Brown, Restoration & Enhancement Board

25 Leland Brown, The Wildlife Society, OR Chapter

26 Greg Mintz, Representative Ken Helm's office

27 Jim Akenson, Oregon Hunters Association

28 Jim Greer, retired ODFW

29 Clair Klock, Clackamas SWCD

30 Sristi Kamal, Defenders of Wildlife

31 Ken McCall, Oregon Hunters Association

32 Danielle Moser, Oregon Wild

33 Greg Mintz, Representative Ken Helm's office

34 John Goodell, The Elakha Alliance

35 Holly Akenson

36 Susan Getty

37 Kelly Peterson, Humane Society of the U.S.  
38  
39

40 **MEETING**

41 **Welcome**

42 On Monday, July 20, 2020 at 10:00 a.m., Chair Karl Wenner, called the Oregon Conservation and  
43 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only  
44 via the Ring Central platform.  
45

46 Warm up - Committee members introduced themselves and shared something recent from their lives.  
47

48 **Review and Approve Meeting Minutes**

49 Objective: Review and approve minutes from June 22 meeting  
50

1 *Committee Member Maret Pajutee moved to approve the meeting minutes from the June 22, 2020 with*  
2 *continued authority to correct grammar and punctuation. Committee Member Mark Stern seconded the*  
3 *motion and the motion carried with seven (7) in favor.*

4  
5 **OCRf Discussion with Commission and Fundraising Efforts**

6 Objective: Share information presented to the commission and any feedback for the committee.  
7 Update the group on the launch of the crowd-funding campaign.

8  
9 *Chair Wenner updated Committee members on the status of the Conservation & Recreation Fund (OCRf)*  
10 *with approximately \$83,000 raised to date. The primary public campaign will go live this afternoon*  
11 *during a Ring Central event with the 60+ members of the coalition supporting this fundraising effort. Visit*  
12 *OregonIsAlive.org for more information.*

13  
14 *Chair Wenner briefed the Committee members on his July 10 presentation to the Fish and Wildlife*  
15 *Commission. The Commission is appreciative of the work the Committee is doing and prepared to receive*  
16 *the first set of recommendations in September.*

17  
18 **Project Selection**

19 Objective: Discuss project proposals, review scoring and alignment with portfolio goals and finally,  
20 select the projects that will be funded in this initial round.

21  
22 *After the June 22 meeting, the Committee members solicited proposals of \$10,000 or less, for a variety of*  
23 *projects that would demonstrate the breadth of this Committee's charge. Proposals were requested by*  
24 *July 13. 18 projects, totalling \$143,682 of requests, were received by the time materials were sent to*  
25 *Committee members on July 15. Four additional projects were received between July 15 and this*  
26 *meeting. Those project proponents were notified that the Committee would not consider their proposals*  
27 *until the next round.*

28  
29 *Committee members received a scorecard based on the criteria agreed to at the June 22 meeting. They*  
30 *submitted their scores to facilitator Cheralynn Abbott who collated and organized the scores in to the*  
31 *spreadsheet provided with meeting materials. This including identification of the top 10 scoring projects.*

32  
33 *The group agreed that the funding total for this round of projects will remain at \$60,000 as discussed on*  
34 *June 22. Committee Chair and members worked with project applicants to identify where reductions in*  
35 *requested funds could occur. These reductions will allow the Committee to propose funding for eight (8)*  
36 *projects and the total for funding to remain \$60,000 with-in rounding error.*

37  
38 **Action Items:**

39 *Committee Member Jane Hartline made motion to move forward project # 4 at \$10,000, project # 6 at*  
40 *\$10,000, project #9 at \$4,090, and project # 16 at \$6,000 as proposed in the July 20<sup>th</sup> Meeting Materials*  
41 *for consideration by the Commission. Vice Chair Mauricio Valadrain seconded the motion. The motion*  
42 *carries with six (6) in favor- Hager, Pajutee, Hartline, Stern, Valadrain, Wenner; one (1) abstained –Davis*

43  
44 *Vice Chair Mauricio Valadrain made a motion to move forward project #1 for \$8,066 as proposed in the*  
45 *July 20<sup>th</sup> Meeting Materials; including reducing the total project amount by \$1000 from the signage*  
46 *budget for consideration by the Commission. Committee Member Mark Stern seconded the motion. The*  
47 *motion carries with seven (7) in favor.*

48  
49 *Vice Chair Mauricio Valadrain made a motion to move forward project #3 for \$7,800 as proposed in the*  
50 *July 20<sup>th</sup> Meeting Materials; including reducing the total amount by \$1000, including \$418 from*

1 *Education Coordinator time, \$400 from the Caldera contract, and \$182 from travel for consideration by*  
2 *the Commission. Committee Member Chris Hager seconded the motion. The motion carries with seven*  
3 *(7) in favor.*  
4

5 *Vice Chair Mauricio Valadrain made a motion to move forward project #5 for \$7,000 for as proposed in*  
6 *the July 20<sup>th</sup> Meeting Materials; including reducing the total amount by \$1000 from the equipment*  
7 *budget and \$1000 from the outreach budget for consideration by the Commission. Committee Member*  
8 *Jane Hartline seconded the motion The motion carries with seven (7) in favor*  
9

10 *Vice Chair Mauricio Valadrain made a motion to move forward project #12 for \$7500 as proposed in the*  
11 *July 20<sup>th</sup> Meeting Materials; including reducing the total amount by \$2000 from the*  
12 *facilitation/coordination budget for consideration by the Commission. Committee Member Mark Stern*  
13 *seconded the motion The motion carries with seven (7) in favor.*  
14

15 *The Committee also discussed a gap in these proposals in the area of outdoor equity. Committee*  
16 *members agreed that this is an important area of work for the committee to support. Chair Wenner*  
17 *formed an outdoor equity sub-committee and appointed himself, Vice-Chair Mauricio Valadrian, Mark*  
18 *Stern, and Maret Pajutee.*  
19

20 **Public Comments**

21 The Committee heard comments from these members of the public:  
22

- 23 • Ken McCall
- 24 • Jim Akenson
- 25

26 Chair Wenner adjourned the meeting at 12:11 p.m.  
27