

Oregon Conservation and Recreation Fund Advisory Committee

July 20, 2020, 10am-12:30pm

Location: Online only. Contact odfw.ocrf@state.or.us for instructions on how to attend.

Members	Resources
<ul style="list-style-type: none"> • Tim Davis (Northern Basin & Range) • Chris Hager (at-large) • Maret Pajutee (East and West Cascades) • Jane Hartline (Willamette Valley) • Mark Stern (at-large) • Mauricio Valadrian (at-large) • Dr. Karl Wenner (Klamath Mountains) 	<p>Non-voting members:</p> <ul style="list-style-type: none"> • Commissioner Mark Labhart, Oregon Fish and Wildlife Commission • Cailin O'Brien-Feeney Director, Oregon Office of Outdoor Recreation <p>Other:</p> <ul style="list-style-type: none"> • Davia Palmeri, Conservation Policy Coordinator, ODFW • Michelle Tate, Executive Assistant, ODFW • Cheralynn Abbott, Pivotal Resources

Time	Topic and Objectives	Lead		
10:00	20 min	00	Call to order, introductions and sharing	Karl
			Objective: Get started and catch up with each other	
10:20	5 min	01	Review and Approve Meeting Minutes	Karl
			Objective: Review and approve minutes from June 22 meeting.	
10:25	15 min	02	OCRF Discussion with Commission and Fundraising Efforts	Karl
			Objective: Share information presented to the commission and any feedback for the committee. Update the group on the launch of the crowd-funding campaign.	
10:40	80 min	03	Project Selection	Karl
			Objective: Discuss project proposals, review scoring and alignment with portfolio goals and finally, select the projects that will be funded in this initial round.	
12:00	30 min	04	Public Comment	Cheralynn
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