



Meeting: Conservation &  
Recreation Advisory Committee  
Meeting – Virtual Attendance  
Time: June 3, 2020 10:00 AM  
Pacific Time (US and Canada)

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2 *Committee minutes adopted by the Committee on June 22.*

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4 Those attending part or all of the meeting included:

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6 Advisory Committee Members

- 7 Dr. Karl Wenner (Chair, Klamath Mountains)  
8 Mauricio Valadrian (Vice Chair, at-large)  
9 Tim Davis (Northern Basin & Range)  
10 Dr. Suzanne Fouty (Columbia Plateau and Blue Mtn)  
11 Chris Hager (at-large)  
12 Jane Hartline (Willamette Valley)  
13 Maret Pajutee (East and West Cascades)  
14 Mark Stern (at-large)  
15 Mark Labhart, Oregon Fish and Wildlife Commissioner  
16 Cailin O'Brien-Feeney, Director, Oregon Office of Outdoor Recreation

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18 ODFW Staff

- 19 Davia Palmeri, Conservation Policy Coordinator  
20 Michelle Tate, Executive Assistant  
21 Adam Baylor, Public Information Officer

22  
23 Guests

- 24 Cheralynn Abbott, Facilitator, Pivotal Resources  
25 Representative Ken Helm

26  
27 11 Members of the Public

- |   |  |
|---|--|
| 28 Kay Brown, Restoration & Enhancement Board     | 34 Jim Owens, HB 2402 Task Force Facilitator |
| 29 Leland Brown, The Wildlife Society, OR Chapter | 35 Clair Klock, Clackamas SWCD               |
| 30 Greg Mintz, Representative Ken Helm's office   | 36 Madeline Unger                            |
| 31 Jim Akenson, Oregon Hunters Association        | 37 Austine Starnes, law student              |
| 32 John Goodell, The Wildlife Society OR Chapter  | 38 Danielle Moser, Oregon Wild               |
| 33 Jim Greer, retired ODFW                        |  |

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41 **MEETING**

42 **Welcome**

43 On Wednesday, June 3, 2020 at 10:00 a.m., Chair Karl Wenner, called the Oregon Conservation and  
44 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only  
45 via the Ring Central platform.

46  
47 Warm up - Committee members introduced themselves and shared something recent from their lives.  
48

1 **Review and Approve Meeting Minutes**

2 Objective: Review and approve minutes from May 19 meeting

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4 *Committee member Jane Hartline moved to approve the May 19, 2020 meeting minutes with the*  
5 *continued authority to correct spelling, grammar, and punctuation. Member Suzanne Fouty seconded the*  
6 *motion. The motion carries with nine (9) in favor.*

7  
8 **Expenditure Framework**

9 Objective: Approve the expenditure framework document.

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11 *The Committee members discussed the draft Expenditure Framework that is part of the meeting*  
12 *materials for today. ODFW staff tracked changes to the document throughout the discussion.*

13  
14 *Member Maret Pajutee moved to approve the Expenditure Framework as presented in today's meeting*  
15 *materials with the addition of "fish" to the Vision, change "a" to "this" in front of "limited duration fund"*  
16 *in the first paragraph of expenditures, addition of references to criteria in Program Priorities in the*  
17 *second paragraph, deletion of "preference may be given to projects that focus on the intersection of*  
18 *conservation and recreation" in the first paragraph of Program Priorities, delete "native" from the*  
19 *definitions of Conservation & Recreation, addition of the sentence "The committee welcomes project that*  
20 *combine conservation and recreation." at the end of Program Priorities, remove "Fundability Criteria"*  
21 *section, add "a minimum of" in front of 5% in the last paragraph and change "will be used" to "may be*  
22 *considered" in the last paragraph, with the continued authority to correct spelling, grammar, and*  
23 *punctuation. Mark Stern seconded the motion. The motion carries with nine (9) in favor.*

24  
25 **Proposal for Short Term Action**

26 Objective: Discuss a scenario in which the Advisory Committee would agree to contribute existing funds  
27 to specific projects in order to kick-start fundraising efforts.

28  
29 *Chair Wenner introduced the idea that the Committee could move forward with a portfolio of small*  
30 *expenditures (of existing revenue) to demonstrate the breadth of the types of work that OCRF can*  
31 *support. This would be a boost to the fundraising effort – answering questions about how money raised*  
32 *will be spend. The Committee briefly discussed the idea and how this would allow for fast action while we*  
33 *work to develop the broader RFP.*

34  
35 *The Committee returned to this conversation at the end of the meeting. There was consensus to develop*  
36 *this approach at the next meeting. Committee members agreed to look for a variety of project ideas to*  
37 *bring back to the next meeting.*

38  
39 **Fundraising Discussion**

40 Objective: Joint discussion between Advisory Committee and fundraising team to share ideas, discuss  
41 plans and prepare for formal launch.

42  
43 *The Committee heard updates from Tim Greseth (Oregon Wildlife Foundation), Jessica Waltz Schafer*  
44 *(Wildlands Network), and Representative Ken Helm. The fundraising team is planning to launch the*  
45 *crowdfunding effort in mid-July to late-August. Much of the conversation centered on concerns about the*  
46 *potential for the legislature to repurpose the OCRF's \$1 million general fund appropriation.*

47  
48 **Grant Process**

49 Objective: Brief the members on how the process will work, key milestones, their role, etc.

50  
51 *ODFW staff Davia Palmeri shared a general outline of the grant-making process that the Committee will*  
52 *follow to make expenditures through a competitive process.*

- 53
  - *Send out notice of funding opportunity/request for proposals.*

- 1 • *Application deadline (minimum 60 days before meeting at which they will be reviewed)*
- 2 • *ODFW staff process and send review materials to Committee members (~1 week turn around)*
- 3 • *Committee members review & send back to ODFW staff (flexible timing)*
- 4 • *Post all applications and review materials w/ agenda for meeting*
- 5 • *Committee reviews proposals at meeting & votes on recommendations to the Commission (~30*
- 6 *days before Commission's next meeting)*
- 7 • *Commission approves or denies recommendations*
- 8 • *ODFW staff develop Grant Agreement with successful applicants*
- 9

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11 **Public Comments**

12 The Committee heard comments from these members of the public:

- 13
- 14 • Jim Akenson
- 15 • Daniell Moser
- 16 • Leland Brown
- 17

18 Chair Wenner adjourned the meeting at 3:07 p.m.

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