

Oregon Conservation and Recreation Fund Advisory Committee

June 3, 2020, 10am-12:00pm and 1:30pm-3:30pm

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

Members	Resources
<ul style="list-style-type: none"> • Tim Davis (Northern Basin & Range) • Dr. Suzanne Fouty (Columbia Plateau and Blue Mountains) • 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 • 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 May 19 meeting.	
10:25	45 min	02	Expenditure Framework	Karl
			Objective: Approve the expenditure framework document (modified version to be sent out in advance).	
11:10	50 min	03	Marketing Proposal	Karl
			Objective: Discuss a scenario in which the Advisory Committee would agree to contribute existing funds to specific projects in order to kick-start fundraising efforts.	
90 min (12:00 – 1:30pm)			LUNCH BREAK	
1:30	60 min	04	Fundraising Discussion	Karl
			Objective: Joint discussion between Advisory Committee and fundraising team to share ideas, discuss plans and prepare for formal launch.	
2:30	30 min	05	Grant Process	Davia
			Objective: Brief the members on how the process will work, key milestones, their role, etc.	
3:00	30 min	06	Public Comments	Karl
			Adjourn	