



Meeting: Conservation &  
Recreation Advisory Committee  
Meeting – Virtual Attendance  
Time: November 17, 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) | 12 Maret Pajutee (East and West Cascades) |
| 8 Mauricio Valadrian (Vice Chair, at-large)  | 13 Mark Stern (at-large)                  |
| 9 Tim Davis (Northern Basin & Range)         | 14 Cailin O'Brien-Feeney                  |
| 10 Chris Hager (at-large)                    | 15 Commissioner Mark Labhart              |
| 11 Jane Hartline (Willamette Valley)         |   |

16  
17 ODFW Staff

18 Davia Palmeri, Conservation Policy Coordinator  
19 Michelle Tate, Executive Assistant  
20

21 Guests

22 Cheralynn Abbott, Facilitator, Pivotal Resources  
23

24 11 Members of the Public

- |   |   |
|---|---|
| 25 Haley Lutz, Coos Watershed Association       | 32 Debra Agnew, Klamath Bird Observatory        |
| 26 Ken McCall, Oregon Hunters Association       | 33 Susan Getty, Humane Society of the United    |
| 27 Lyra Dalton, Wallowa Resources               | 34 States                                       |
| 28 Bill Weiler, Sandy River Watershed Council   | 35 Kelly Peterson, Humane Society of the United |
| 29 Kevin Vella, National Wild Turkey Federation | 36 States                                       |
| 30 Clair Figner, Greenbelt Land Trust           | 37 Robin Vora                                   |
| 31 Kristen Larson, Luckiamute Watershed Council |   |

38  
39  
40 **MEETING**

41 **Welcome**

42 On Tuesday, November 17, 2020 at 10:00 a.m., Chair Karl Wennter, 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 October 26 meeting  
50

1 Committee member Mark Stern moved to approve the meeting minutes from the October 26, 2020  
2 meeting with continued authority to correct grammar and punctuation. Committee Member Jane Hartline  
3 seconded the motion and the motion carried with seven (7) in favor.  
4

#### 5 **Fundraising Update**

6 Objective: Receive a fundraising update and identify any new actions committee members can take to  
7 support the effort.  
8

9 *As of November 17, \$194,514.84 has been raised through ODFW and the Oregon Wildlife Foundation's*  
10 *OregonIsAlive.org. There is \$64,369.84 available in unobligated funds. There was a recent commitment*  
11 *of \$10,000 from the Oregon Community Foundation, restricted to The Elakha Alliance for the Sea Otter*  
12 *Restoration Feasibility Study that the Committee funded in August. We also received a \$1000 restricted*  
13 *gift to complete the funding for the Trout Unlimited/Caldera project on Link Creek that the Committee*  
14 *funded in August.*

15  
16 *Committee members discussed the OCRF Coalition meeting on November 12. More than 30*  
17 *organizations participated in that meeting to discuss opportunities to engage new Oregonians in*  
18 *supporting conservation in the hopes of avoiding the OCRF being in competition with OCRF Coalition*  
19 *members' fundraising campaigns.*  
20

#### 21 **Review Results of Committee Member Project Scores**

22 Objective: Discuss the results of the Committee scoring process and identify a subset of projects for  
23 final committee review  
24

25 *Since October 26, the Advisory Committee members each reviewed approximately 18 of the 65 projects*  
26 *and assigned scores for each of the criteria. Each project was reviewed by two Committee members. The*  
27 *goal of the conversation today is to advance a subset of the 65 projects for all Committee members to*  
28 *review. Average scores ranged from 24-57 out of 60. Facilitator Cheralynn Abbott described the top 19*  
29 *scoring projects, all of which scored 50 points or higher. Three project scored 49.5 points, creating a Top*  
30 *23 list.*

31  
32 *After the rankings were shared with members on Friday, many noticed that there are obvious*  
33 *variabilities based on individual reviewers, because we only had two reviewers on each project. To try to*  
34 *correct for those variabilities, we looked at a top 10 ranking for each reviewer.*  
35

36 *Chair Wenner proposed that the next round of review should include:*

- 37 • *Every member's top 4 scoring projects*
- 38 • *All projects that scored 50 points or higher*
- 39 • *Create a separate pool of projects that includes all projects scoring 5.5/6.0 or higher on the*  
40 *outdoor equity criterion. The Outdoor Equity Subcommittee will review these projects and make*  
41 *funding recommendations at the December 9 meeting.*

42  
43 *Committee members agreed to this approach. Chair Wenner and Member Mark Stern also requested*  
44 *additional consideration for projects #60 and #7. Member Maret Pajutee indicated that there are no*  
45 *projects in this final list representing the Northern Basin & Range and the Columbia Plateau Ecoregions.*  
46 *There were no applications from the Columbia Plateau and only one from Northern Basin & Range, which*  
47 *is in the Outdoor Equity pool.*  
48

49 *The final list of projects for additional review is available online:*  
50 <https://www.dfw.state.or.us/conservationstrategy/OCRF/meetings/111720.asp>  
51

52 **Next Steps:**

1 *All members will score this group of proposals using original criteria and return to Davia/Cheralynn by*  
2 *December 4th.*  
3 *Outdoor Equity sub-group will review the 13 proposals and provide recommendations by December 4<sup>th</sup>.*  
4 *The Committee will meet on December 9 to select projects recommended for funding.*  
5

6 **Public Comments**

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

- 8  
9
  - Ken McCall
  - Kristen Larson

10  
11  
12 Chair Karl Wenner adjourned the meeting at 11:46 a.m.

DRAFT