

Oregon Conservation and Recreation Fund Advisory Committee

February 5, 2020, 10am-12:30pm

Location: Online only. <https://www.zoomgov.com/j/1608972852>

Members	Resources
<ul style="list-style-type: none"> • Dr. Karl Wenner (Chair, Klamath Mountains) • Mauricio Valadrian (Vice Chair, at-large) • Tim Davis (Northern Basin & Range) • Chris Hager (at-large) • Maret Pajutee (East and West Cascades) • Jane Hartline (Willamette Valley) • Mark Stern (at-large) 	<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 • Kelley Beamer, Coalition of Oregon Land Trusts

Time	Topic and Objectives	Lead		
10:00	15 min	00	Call to order, introductions and sharing	Karl
			Objective: Get started and catch up with each other.	
10:15	5 min	01	Review and Approve Meeting Minutes	Karl
			Objective: Review and approve minutes from December 9 meeting.	
10:20	10 min	02	Update on Recent Grant Approvals	Karl/Davia
			Objective: Receive an update on status of expenditure recommendations from the December 9 meeting.	
10:30	15 min	03	Update on Legislative Session	Davia
			Objective: Receive an update on legislative activities related to the OCRF program.	
10:45	15 min	04	Review Draft Annual Report	Davia
			Objective: Review draft annual report prepared by staff.	
11:00	60 min	05	Fundraising Update & Discussion	All
			Objective 1: Receive an update on current funding and discuss potential fundraising opportunities. Objective 2: Discuss fundraising proposal from the Chair with remarks from Kelley Beamer from Coalition of Oregon Land Trusts.	
12:00	10 min	06	Meeting Schedule for 2021	Davia
			Objective: Discuss schedule and Committee work through June 30, 2021.	
12:10	20 min	07	Public Comments	Karl
			Adjourn	

How to Join the meeting:

Click this link to join the webinar from your computer: <https://www.zoomgov.com/j/1608972852>

Or to join by phone, dial: 1-669-254-5252,,1608972852#