

Oregon Conservation and Recreation Fund Advisory Committee

October 6, 2021, 9:00am-12:00pm and 2:00pm-4:30pm

Location: Online only.

<https://www.zoomgov.com/j/1617072853?pwd=NTAwNEExHTFBrYk1ka3ZpUXRIMUhkUT09>

ZoomGov Meeting ID: 161 707 2853; Passcode: 961698

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) • Kelly Timchak (Nearshore and Coast Range) 	<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

Time	Topic and Objectives	Lead		
9:00	15 min	00	Call to Order, Introductions and Sharing	Chair Wenner
			Objective: Get started and catch up with each other.	
9:15	5 min	01	Review and Approve Meeting Minutes	Chair Wenner
			Objective: Review and approve minutes from July 15 and August 30 meetings.	
9:20	20 min	02	Current Funds Status	Davia Palmeri
			Objective: Receive information on the status of fundraising, recent appropriations, and expenditures to date.	
9:40	20 min	03	Future Committee Membership and Committee Management	Davia Palmeri
			Objective 1: Share information on the status of Committee member appointments to this Committee Objective 2: Review request from ODFW to fund a staff position to support the OCRF program.	
10:00	20 min	04	Recommendations of Outdoor Recreation Task Force & Existing OPRD Programs/Funding Streams	Cailin O’Brien-Feeney
			Objective: Consider the state’s outdoor recreation priorities and the existing funding opportunities.	
10:20	20 min	05	OWEB – Wildfire Recovery Investments Update	Renee Davis, OWEB
			Objective: Receive information from OWEB on upcoming funding and other opportunities related to recovery from the 2020 and 2021 fire seasons	

10 Minute Break				
10:50am	10 min	06	Grantee Update: Feasibility Study: Restoring Sea Otters to the Oregon Coast	Bob Bailey, The Elakha Alliance
			Objective: Update from a recently completed OCRF project.	
11:00am	20 min	07	Access & Habitat Board	Travis Schultz, ODFW A&H Coordinator
			Objective: Receive information on ODFW's Access & Habitat Board's funding priorities and existing work.	
11:20am	20 min	08	Restoration & Enhancement Board	Invited: Rich Heap, Chair
			Objective: Receive information on ODFW's Restoration & Enhancement Board's funding priorities and existing work.	
11:40 am	10 min	09	Beaver Update and Research Needs	Derek Broman, ODFW Carnivore & Furbearer Coordinator
			Objective: Receive information on the Fish and Wildlife Commission's Beaver Management Working Group and ODFW staff recommendations for questions that could be address using OCRF funds.	
11:50	10 min	10	Morning Reflections	All
			Objective: Capture themes, ideas, and questions for future Committee discussion.	
LUNCH BREAK				
2:00pm	15 min	11	Public Comment	-
			Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF.	
2:15	20 min	12	OCRF Grantee Updates: Exploring Nature in Lents and the Western Bumblebee Atlas	Invited: Ana Meza, Rose Community Development and Rich Hatfield, The Xerces Society
			Objective: Hear from OCRF Grantees about the completion of their projects. (Invited: Exploring Nature in Lentz, and Western Bumblebee Atlas)	
2:35pm	25 min	13	Discuss Proposal from the Elakha Alliance	Project Review Subcommittee
			Objective: Decide if the Committee will recommend expenditure from the OCRF to match private donations made for this project.	
3:00pm	50 min	14	ODFW Conservation Strategy Priorities	Davia Palmeri
			Objective 1: Consider ODFW's priority species, habitats, and conservation actions for implementing the Oregon Conservation Strategy. Objective 2: Receive information on ODFW projects that could be supported by the OCRF.	
3:50pm	20 min	15	Preparing for OCRF Long Term Planning	All
			Objective 1: Share observations about the conservation funding and conservation priorities discussed today. Objective 2: Identify decisions to be made at next meeting.	
4:20pm	10 min	16	Meeting Wrap up & Next Steps	Chair Wenner
			Objective: Adopt virtual meeting schedule for the foreseeable future.	
ADJOURN				

Agenda items for November meeting:

- Identifying Priorities for OCRF Projects
- Growing to larger OCRF Projects
- Changes to the Expenditure Framework
- Monitoring