



Meeting: Conservation &
Recreation Advisory Committee
Meeting – Virtual Attendance
Time: Oct 3rd, 2022, 1:00 PM
Pacific Time (US and Canada)

1 *Committee minutes are considered draft until approved by the Advisory Committee.*

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3 Those attending part all or part of the meeting included:

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5 Advisory Committee Members

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| 6 Dr. Karl Wenner (Chair, Klamath Mountains) | 11 Dr. Sristi Kamal (at-large) |
| 7 Mauricio Valadrian (Vice-Chair, at-large) | 12 Commissioner Mark Labhart |
| 8 Kelly Timchak (Nearshore and Coast Range) | 13 Cailin O'Brien Feeney, Office of Outdoor |
| 9 Mark Stern (at-large) | 14 Recreation |
| 10 Jane Hartline (Willamette Valley) | |

15
16 ODFW Staff

17 Dr. Charlotte Regula-Whitefield, OCRF Coordinator

18
19 1 Members of the Public

20 Renee Myers

21
22 **MEETING**

23 **Welcome**

24 On Monday, Oct 3rd, 2022, at 1:00 p.m., Chair Karl Wenner, called the Oregon Conservation and
25 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only
26 via the Zoom platform. Warm up - Committee members introduced themselves and shared something
27 recent from their lives.

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29 **Review and Approve Meeting Minutes**

30 Objective: Review and approve minutes from September 12th, 2022 shortened meeting.

31
32 *Committee Vice Chair Mauricio Valadrian moved to approve the meeting minutes from September 12th,*
33 *2022, with the continued authority to correct spelling, grammar, and punctuation. The motion was*
34 *seconded by Member Kelly Timchak and the motion passed with six (6) in favor, one (1) absent.*

35
36 **Staff and Chair Updates**

37 ODFW/OCRF Staff Charlotte Regula-Whitefield provided updates on several topics including Trout Creek
38 Ranch Special Project, OCRF Advisory Seat Vacancies, In-person meeting planning.

39
40 *Staff reminded the OCRF Advisory Members to finalized travel plans and paperwork for the November*
41 *29th in-person OCRF meeting to be held in Salem Oregon.*

42
43 **OCRF Finished Project Summary – Forest Park Conservancy**

44 Renee Myers presented on Forest Park Conservancy. Completed projects (two OCRF Special Projects –
45 “Green Jobs” and “Forest Park for All”) were both awarded in 2021. This summary included a slideshow
46 of the finished project through pictures and a final report.

1 *Several OCRF Advisory Board Members asked several clarification questions including how the*
2 *organization will continue this program moving forward and next steps for the programs in post-*
3 *pandemic. There was interest in continuing the conversations on how to better connect graduates from*
4 *the Green Jobs programs with various ODFW offices and positions around the State.*

5
6 **OCRF Summer/Fall 2022 Grant RFP**

7 Staff provided an update on the status of the current OCRF Projects request for proposals that will be
8 closing on October 7th 2022.

9
10 *At the time of this update there were 51 projects submitted for consideration. Staff reviewed the process*
11 *for how projects will be first evaluated by the ODFW technical review teams and then sent to the OCRF*
12 *Advisory Board members for review and scoring. OCRF Advisory Board members discussed the need to*
13 *consider the benefits of boarder reaching projects and co-benefits of work. There were also discussions*
14 *around the need to project sensitive habitats and species, and the best practices for involvement of*
15 *human communities in projects.*

16
17 **Public Comment**

18 Public was invited to comment on agenda items or strategic priorities for the OCRF.

19
20 *No public comment was provided at the meeting.*

21
22 **Chair Karl Wenner adjourned the meeting at 4:10 p.m.**