

Oregon Conservation and Recreation Fund Advisory Committee

December 4th, 2023, 1:00pm-4:00pm

Location: Remote Connection Only [Click here to join the meeting](#)

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Members			Resources	
<ul style="list-style-type: none"> • Dr. Karl Wenner (Chair, Klamath Mountains) • Mauricio Valadrian (Vice Chair, at-large) • Maret Pajutee (East and West Cascades) • Jane Hartline (Willamette Valley) • Mark Stern (at-large) • Kelly Timchak (Nearshore and Coast Range) • Dr. Sristi Kamal (at-large) • Liza Jane McAlister (Columbia Plateau & Blue Mountains Ecoregion) • <i>Vacant Seat</i> (Northern Basin & Range) <p>Non-voting members:</p> <ul style="list-style-type: none"> • Commissioner Mark Labhart – Oregon Fish and Wildlife Commission • Jenna Marmon – Oregon Parks and Recreation Department 			<p>ODFW Staff:</p> <ul style="list-style-type: none"> • Reva Gillman, OCRF Coordinator, ODFW • Sarah Reif, Habitat Division Administrator, ODFW • Tiffany Caldwell, Habitat Grants Administrative Specialist, ODFW <p>Guest Speakers:</p> <ul style="list-style-type: none"> • Cheralynn Abbott, Sr. Vice President, Pivotal Resources Inc. 	
Time	Topic and Objectives		Lead	
1:00	15 min	00	Call to Order and OCRF Member Updates	Chair Wenner
			Objective 1: Roll call of members. Objective 2: Members provide updates since last meeting	
1:15	5 min	01	Review and Approve Meeting Minutes	Chair Wenner
			Objective: Review and approve minutes from November 6th, 2023. <i>Motion on meeting summaries</i>	
1:20	15 min	02	Program Updates	Reva Gillman
			Objective: Review program updates including the grant management software Foundant	

1:35	55 min	03	Strategic Planning – Goals and Actions	Cheralynn Abbott
			Objective: Prioritize goals and actions for the 2024-2028 Strategic Plan.	
2:30	5 min	04	Public Comment	Chair Wenner
			Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF.	
2:35	10min	06	BREAK	
2:45	30 min	07	Strategic Plan – High-Level Implementation Planning	Cheralynn Abbott
			Objective: Discuss resourcing and timelines to achieve Strategic Plan goals.	
3:15	30 min	08	Strategic Plan – OCRF Purpose/Mission Review	Cheralynn
			Objective: Ensure consistent language is being used when describing OCRF purpose and mission.	
3:45	5 min	08	Meeting Wrap-Up and Next Steps	Chair Wenner
			Objective: Summarize and identify outstanding decisions.	
			ADJOURN	