



Meeting: Conservation &
Recreation Advisory Committee
Meeting – Virtual Attendance
Time: December 6th, 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:

4

5 Advisory Committee Members

6 Dr. Karl Wenner (Chair, Klamath Mountains)

12 Jane Hartline (Willamette Valley)

7 Mauricio Valadrian (Vice-Chair, at-large)

13 ODFW Commissioner Mark Labhart

8 Maret Pajutee (East and West Cascades)

14 Cailin O'Brien Feeney, Office of Outdoor

9 Kelly Timchak (Nearshore and Coast Range)

15 Recreation

10 Mark Stern (at-large)

16 Liza Jane McAlister (Columbia Plateau & Blue

11 Dr. Sristi Kamal (at-large)

17 Mountains Ecoregion)

18

19 ODFW Staff

20 Dr. Charlotte Regula-Whitefield, OCRF Coordinator

21

22 **MEETING**

23 **Welcome**

24 On Monday, December 6th, 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.

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28 Warm up - Committee members introduced themselves and shared something recent from their lives.

29

30 **Discussion and Selection of Oct 7th project Submissions.**

31 Objective 1: Overview of ODFW staff and committee scoring process.

32 Objective 2: Project Selection.

33

34 ODFW/OCRF Staff Charlotte Whitefield presented a recap of the OCRF project scoring criteria and
35 process. OCRF Advisory Committee members briefly reviewed the 64 projects and discussed overall
36 project rank sums from reviewers.

37

38 Following discussion, the Advisory Committee approved for the expenditure of \$997,929 from the OCRF
39 to fund 25 projects selected from the 2022 August – October OCRF RFP cycle. Committee Member Kelly
40 Timchak moved to approve the project selection. The motion was seconded by Committee Member
41 Jane Hartline and the motion passed with eight (8) in favor and zero (0) absent member.

42

43 **Public Comment**

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

45

46 *No Public Comment was received*

47

48 **Chair Karl Wenner adjourned the meeting at 2:25 p.m.**