

# Oregon Conservation and Recreation Fund Advisory Committee

January 9th, 2023, 1:00pm-4:00pm

Location: Remote Connection Only <https://www.zoomgov.com/j/1614092981>

Members			Resources
<ul style="list-style-type: none"> <li>• Dr. Karl Wenner (Chair, Klamath Mountains)</li> <li>• Mauricio Valadrian (Vice Chair, at-large)</li> <li>• Maret Pajutee (East and West Cascades)</li> <li>• Jane Hartline (Willamette Valley)</li> <li>• Mark Stern (at-large)</li> <li>• Kelly Timchak (Nearshore and Coast Range)</li> <li>• Dr. Sristi Kamal (at-large)</li> <li>• Liza Jane McAlister (Columbia Plateau &amp; Blue Mountains Ecoregion)</li> <li>• <i>Vacant Seat</i> (Northern Basin &amp; Range)</li> </ul> <p><b>Non-voting members:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Mark Labhart – Oregon Fish and Wildlife Commission</li> <li>• Cailin O’Brien-Feeney - Director, Oregon Office of Outdoor Recreation</li> </ul>			<p><b>ODFW Staff:</b></p> <ul style="list-style-type: none"> <li>• Dr. Charlotte Regula-Whitefield, OCRF Coordinator, ODFW</li> </ul>
Time	Topic and Objectives		Lead
1:00	25min	00	<b>Call to Order and OCRF Member Updates</b>
Chair Wenner			
Objective 1: Roll call of members.			
Objective 2: Members provide updates since last meeting.			
1:25	5 min	01	<b>Review and Approve Meeting Minutes</b>
Chair Wenner			
Objective 2: Review and approve minutes from November 29 <sup>th</sup> , 2022.			
Objective 2: Review and approve minutes from December 6 <sup>th</sup> , 2022.			
<i>Motion on meeting summaries</i>			
1:30	60 min	02	<b>OCRF 2022 Biennial Report</b>
Charlotte R.Whitefield			
Objective 1: Presentation and discussion of report content.			
Objective 2: Review of draft report.			
2:30	5 min	03	<b>BREAK</b>

2:35	10 min	04	<b>Public Comment</b>	All
Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF.				
2:45	30 min	05	<b>OCRF Communications</b>	Charlotte R.Whitefield
Objective 1: Communications subcommittee upcoming meeting. Objective 2: Website updates and improvements. Objective 3: Coalition outreach and engagement.				
3:15	30 min	06	<b>OCRF Winter 2023 Grant RFP</b>	Charlotte R.Whitefield
Objective: Provide an overview of the process and timeline for the next RFP.				
3:45	15 min	07	<b>Meeting Wrap up &amp; Next Steps</b>	Chair Wenner
Objective: Summarize and identify outstanding decisions.				
<b>ADJOURN</b>				