



Meeting: Conservation &
Recreation Advisory Committee
Meeting – Virtual Attendance
Time: June 5th, 2023,
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

- | | |
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| 6 Dr. Karl Wenner (Chair, Klamath Mountains) | 11 Liza Jane McAlister (Columbia Plateau & Blue |
| 7 Maret Pajutee (East and West Cascades) | 12 Mountains Ecoregion) |
| 8 Kelly Timchak (Nearshore and Coast Range) | 13 Jane Hartline (Willamette Valley) |
| 9 Mark Stern (at-large) | 14 ODFW Commissioner Mark Labhart |
| 10 Dr. Sristi Kamal (at-large) | |

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16 ODFW Staff

- 17 Reva Gillman, Acting OCRF Coordinator, ODFW
18 Sarah Reif, Habitat Division Administrator, ODFW
19 Michelle Tate, Executive Assistant, ODFW

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21 Public Members

- 22 Susan Applegate
23 Elise Newman
24 Mike Totey, Oregon Hunters Association
25 Trinity Sylvester, ODFW
26 Jake Crupp
27 Lindsey Adrian, American Bird Conservancy
28 Katie Ryan
29 Lauren Link
30 Pamela Slaughter

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32
33 **MEETING**

34 **Welcome**

35 On Monday, June 5th, 2023, at 1:00 p.m., Chair Karl Wenner, called the Oregon Conservation and
36 Recreation Advisory Committee (the Committee) meeting to order. This meeting was held online only
37 via the Zoom platform.

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

40
41 **Review and Approve Meeting Minutes.**

42 Review and approve minutes from May 1st, 2023.

43
44 The motions passed with seven (7) in favor and one (1) absent member.

45
46 **Selection of Recommended Projects**

1 ODFW Staff Reva Gillman provided a short presentation on the Committee’s final project review scores,
2 including the raw data and rank scores from the recent Winter 2023 Grant Request for Proposals, as well
3 as a summary of the top 25 projects’ representation of ecoregions, program priorities, and partner
4 engagement.

5
6 *OCRf Advisory Committee members discussed the recommended projects for funding and reviewed the*
7 *recommended top 25 projects and diversity of the project portfolio.*

8
9 The motions passed with seven (7) in favor and one (1) absent member.

10
11 **OCRf Legislative Update**

12 Dr. Sristi Kamal provided an update on the status of the Oregon legislative session as it related to the
13 OCRf program.

14
15 *OCRf Advisory Committee members discussed the 2023 long-session legislative process.*

16
17 **Public Comment**

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

19
20 *Public Comment was received by Mike Totey, Oregon Hunter’s Association, on his appreciation to the*
21 *OCRf program for the discussion and understanding of how difficult it is to select projects for funding out*
22 *of a pool of applicants.*

23
24 **OCRf Budget and Logistics Update**

25 ODFW Staff Sarah Reif provided a short presentation on current OCRf budget and remaining funds in
26 OCRf accounts for the 2023 granting season. There are general funds from Habitat Division that will be
27 used to cover the coordinator position salary. Sarah also addressed that the coordinator permanent
28 position is awaiting legislative approval, the upcoming OAR revision, and a paused Fall RFP to allow for
29 strategic planning of the OCRf program.

30
31 *OCRf Advisory Committee members discussed available funds for granting in 2023.*

32 *Advisory Committee members asked questions about the coordinator position funding source and how*
33 *funds will be used by the department to continue staff support. The Committee voiced their support of*
34 *the RFP pause to focus on strategic planning, outreach, and fine-tuning our process.*

35
36 **Chair Karl Wenner adjourned the meeting at 2:55 p.m.**