

July 10th, 2023

1:00pm – 3:30pm



Oregon Conservation and Recreation Fund
Advisory Committee Meeting

Virtual Meeting



Time			Topic and Objectives	Lead
1:00	20 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.				
1:20	5 min	01	Review and Approve Meeting Minutes	Chair Wenner
Objective: Review and approve minutes from June 5, 2023. <i>Motion on meeting summaries</i>				
1:25	20 min	02	OCRF Legislative Budget Outcome	Debbie Colbert, Sarah Reif
Objective: Review of OCRF legislative budget update and group discussion.				
1:45	30 min	03	OCRF Program Updates	Reva Gillman
Objective: Review of OCRF program updates, and 2023 work plan.				
2:15	5 min	04	Public Comment	Reva Gillman
Objective: Invite members of the public to comment on today's agenda items or strategic priorities for the OCRF.				
2:20	5 min	05	BREAK	
2:25	45 min	06	OCRF Strategic Planning Initiative	Sarah Reif, Reva Gillman
Objective: Introduce 2023 strategic planning initiative and group discussion.				
3:15	15 min	07	Meeting Wrap up & Next Steps	Chair Wenner
Objective: Summarize and identify outstanding decisions.				
ADJOURN				

Agenda Item 1:

Review and Approve Meeting Minutes

(June 5th, 2023)

Draft Motion Templates re: Minutes

I move to approve the June 5th, 2023 meeting minutes with the continued authority to correct spelling, grammar, and punctuation.

I move to approve the June 5th, 2023 meeting minutes with the addition/correction/ deletion of _____ on page _____, line _____, and continued authority to correct spelling, grammar, and punctuation.

Agenda Item 2:

OCRF Legislative Budget Outcome

OCRIF Accounting: Budget Status after Current RFP

Fund	Original Allocation	Obligated (incl. current RFP)	Remainder
OCRIF Base Program (incl. donations, carry fwd)	\$1.8M	\$1.8M	\$463K
2022 Drought Funds (HB 5006; 2021)	\$5M	\$2.33M	\$2.67M
ARPA – Federal (HB 5202, 2022)	\$1M	\$1M	0

Other (held by Oregon Wildlife Foundation): Oregon is Alive ~ \$74,400;

Agenda Item 3:

OCRF Strategic Planning Initiative

OCRIF 2023 Strategic Planning

- Paused Fall RFP to allow for Strategic Planning
- OCRIF Strategic Plan
 - Reaffirm the purpose of OCRIF Program
 - Reflect on accomplishments thus far
 - Set the goals, objectives, and actions for the future
 - Contemplate agility with funding
 - Contemplate effectiveness/ implementation monitoring
 - Role of committee, ODFW, OCRIF coalition, partners
 - Communications Strategy
 - Storytelling plans
 - Contemplate the role of fundraising
 - *Will require hiring of strategic planning consultant/facilitator*

Agenda Item 4:
Public Comment

Agenda Item 5:

Break

(Please be back in 5min)

Agenda Item 6:

OCRF Program Updates

OCRF Program Updates 2023

- Current RFP Timeline
- Meeting Schedule 2023
- Administrative Rules Revision (Dec 2023)
- OCRF Donations
- Northern Basin and Range Vacant Seat
 - Can be appointed every month (non-senate appt.)

OCRF RFP Timeline - 2023

Request for Proposals (RFP) – Opened January 30th, 2023, Closed March 27th, 2023

OCRF Advisory Committee Review Deadline: May 31st, 2023

OCRF Advisory Committee Recommendations – June 5th, 2022

ODFW Commission Voting – June 16th, 2023

Informational Session on Contracting – July 24th, 2023
(Recording will be posted on website)

Release of funds following contracting process – August 2023

OCRF Meeting Schedule 2023

- Administrative Rules Revision (Dec 2023)
 - Increasing transparency around grant review process and criteria
 - Special projects
 - Alignment with Private Forest Accord OARs

August 7

- Introducing the primary changes to OARs
- Strategic Planning, Comms Planning

Sept 11

- Review the draft OARs
- Strategic Planning, Comms Planning

Oct 2nd

- OCRF endorsement of OARs
- Strategic Planning, Comms Planning

Nov 6th

Dec 4th

OCRF Donations

Donation Timeframe	Donations Deposited	Donation Type
2019 – 21 Biennium	\$447K	All (ELS, POS, Private)
21-23 Biennium	\$1.296 M	All (ELS, POS, Private)
21-23 Biennium	\$216K	ELS only

Large Donors (THANK YOU!):
The Nature Conservancy (400K),
Trout Creek Ranch (150K)
OR Wildlife Foundation (90K)

All = Includes donations from Electronic Licensing System, Point of Sales, and Private donations

ELS Funds and Large Donors since the start of OCRIF (Current as of June 30, 2023)

Oregon Conservation & Recreation

Fund Title	Revenues (+)	Expenditures (-)	Balance (=)
Oregon Conservation & Rec - Large Donors	6,850,000	\$2.125 M	4,725,000
Oregon Conservation & Rec - ELS Donors	443,000		443,000
Oregon Conservation & Rec - HQ/Office Donors	3,000		3,000

Agenda Item 7:

Meeting Wrap up & Next Steps