

Oregon Conservation and Recreation Fund Advisory Committee

November 6th, 2023, 1:00pm-4:00pm

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

Meeting ID: 251 615 238 180 Passcode: r4txbe [Download Teams](#) | [Join on the web](#)

Or call in (audio only): [+1 503-446-4951,,958226720#](#) United States, Portland

Phone Conference ID: 958 226 720# [Find a local number](#) | [Reset PIN](#) [Learn More](#) | [Meeting options](#)

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"> • Dasha Foerster, Community Director, Green Lents • 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, and introduction of Tiffany Caldwell, Administrative Specialist and Jenna Marmon, OR Parks & Recreation Dept		
1:15	5 min	01	Review and Approve Meeting Minutes	Chair Wenner
		Objective: Review and approve minutes from October 2nd, 2023. <i>Motion on meeting summaries</i>		
1:20	15 min	02	Program Updates	Reva Gillman and Sarah Reif
		Objective: Review program updates including the grant software Foundant, applications for Northern Basin seat, and a timeline of the January RFP.		

1:35	15 min	03	OCRF Project Presentation	Dasha Foerster
			Objective: Presentation and group discussion with Dasha Foerster on the OCRF sponsored project “Pollinator Habitats”	
1:50	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.	
1:55	20 min	05	Stakeholder Outreach Update	Cheralynn Abbott
			Objective: Share and discuss themes identified from last round of stakeholder interviews.	
2:15	5 min	06	BREAK	
2:20	95 min	07	Strategic Plan – Focus Areas, Goals and Actions	Cheralynn Abbott
			Objective: Discuss potential focus areas for the 2024 – 2028 Strategic Plan: Identify potential goals and actions to support each focus area.	
3:55	5 min	08	Meeting Wrap-Up and Next Steps	Chair Wenner
			Objective: Summarize and identify outstanding decisions.	
			ADJOURN	