

**OUTDOOR RECREATION DIVISION
ADVISORY COMMITTEE MEETING 7/7/2020**

Agenda

10:30AM on July 7, 2020

Zoom Video Call

Call-In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/89865748220?pwd=ZHpoVEtoMUxPRHBYa2owZWx3UVpuZz09>

Meeting ID: 898 6574 8220

Password: 9ZEpkD

Updates (30 minutes)

1. Budget Updates
 - a. Our new program coordinator, Alyssa Renwick, is starting next week

2. Special Projects grant to move forward as a pilot in FY21
 - a. Launch ~mid-July through September
 - b. \$75,000 to start with awards between \$5,000 - \$25,000
 - c. More details in [program overview here](#)

3. Outdoor Equity Fund
 - a. Open to applications through August 1
https://gonm.biz/uploads/documents/pressReleases/ORD_OEF_PR.pdf
 - b. Draft marketing video through partnership with Nuestra Tierra:
<https://youtu.be/Z87TqkthMfl>
 - c. Covid-19 OEF grant: Silver Stallion Mobile Ride Center
 - d. Recent donations to the fund: \$32,500 from REI and the North Face

4. Outstanding National Resource Waters (ONRW)
 - a. Moving forward with this petition with the goal of completing it by the end of 2020
 - i. Rio Hondo
 - ii. Rio Grande
 - iii. Headwaters of the Jemez
 - iv. San Juan?
 - b. I'll reach out to individual committee members for help soliciting letters of support

5. OREC Business Survey
 - a. [Results here](#)

6. Events
 - a. Virtual roundtable with Senator Heinrich July 14 or 16
7. Advisory board updates
 - a. EndeavOR
 - b. SCORP

Action Items (20 minutes)

1. OEF Evaluation Committee

- a. Background: I'm bringing together a ~5-person evaluation committee to review Outdoor Equity Fund applications starting early next month. That will entail reviewing and scoring roughly 50 applications, then meeting over Zoom for a final review with the committee.
- b. Volunteer members: So far, I've only spoken with Catherine Yanez, the Community Ed Food Director at La Semilla Food Center.
 - i. Any volunteers from this group or people you want to nominate to participate?

2. NPS RTCA Cradle to Career Outdoor Education Pathway

- a. Background: The ORD was awarded an RTCA grant from the National Park Service to create a statewide strategy on outdoor education. We'll convene a steering committee regularly over the next eight months to come up with this report and a list of policy and program recommendations for the state. This will be published alongside the SCORP in spring '21.
- b. Members so far:
 - i. Senator Heinrich's Office:
 - ii. Department of Workforce Solutions:
 - iii. Department of Public Education:
 - iv. Department of Higher Education:
 - v. Department of Early Childhood Development and Education:
 - vi. State Parks Division:
 - vii. Future Focused Education nonprofit:
 - viii. Western NM University: Kathy!
 - ix. DOH
 - x. USFS
 - xi. BLM
- c. Who else should be a part of this group?

Follow Up / Takeaways

1. Business directory
2. Tourism's DDR

3. Forest Action Plan
 4. We need to schedule a broader mapping conversation
 - a. Bigger project for early 2021, but we can get these conversations started through the SCORP process
 - b. NM Recreation and Heritage Guide (map from 1995)
 - c. How do we improve our GIS data and make it more accessible to the public?
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