

**GOVERNING BOARD
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES**

**December 10, 2021
8:30 a.m.**

Teleconference Public Meeting Agenda

To adhere to the state's social distancing requirements and to slow the spread of COVID-19, this public meeting will be conducted as a virtual meeting. Written testimony can be submitted in advance, but no later than 3:20 p.m. on the meeting day to lori.calarruda@dogami.oregon.gov. Written comments received will be distributed to the Board.

Dial: 1-253-215-8782

When prompted, enter ID number: 858 4618 9057

If prompted for a Password: 038034

Governor Brown's [Executive Orders](#)

The Board makes every attempt to hold strictly to the sequence of the distributed agenda. Times and topics may change up to the last minute. This agenda is available on the DOGAMI website: www.oregongeology.org.

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| 8:30 a.m. | Item 1: | Call to Order – Chair Laura Maffei |
| 8:35 a.m. | Item 2: | Executive Session – Review of Executive Director Candidates
Board Action: The Board will be asked to take an action on this item |
| 1:05 p.m. | Item 3: | Return to Public Session |
| 1:10 p.m. | Item 4: | Introductions – Chair Laura Maffei and staff |
| 1:15 p.m. | Item 5: | Executive Director's Recruitment Decision – Chair Laura Maffei
Board Action: The Board will be asked to take an action on this item |
| 1:30 p.m. | Item 6: | Review Minutes of September 17, 2021
Board Action: The Board will be asked to take an action on this item |
| 1:35 p.m. | Item 7: | Confirm 2022 Board Meeting Dates
Board Action: The Board will be asked to take an action on this item |
| 1:50 p.m. | Item 8: | Civil Penalties – Sarah Lewis, MLRR Program Manager/Cari Buchner, Mining Compliance Specialist
Board Action: The Board will be asked to take an action on this item |
| 2:05 p.m. | Item 9: | Executive Session – Civil Penalties Review
Board Action: The Board will be asked to take an action on this item |
| 2:20 p.m. | Item 10: | Return to Public Session |
| 2:25 p.m. | Item 11: | Civil Penalties Decision – Sarah Lewis, MLRR Program Manager/Cari Buchner, Mining Compliance Specialist
Board Action: The Board will be asked to take an action on this item |
| 2:30 p.m. | Item 12: | Financial Report – Steve Dahlberg, Chief Financial Officer
Board Action: The Board will be asked to take an action on this item |
| 3:00 p.m. | Item 13: | Director's Report – Sarah Lewis, Interim Director
Briefing: The Board will not be asked to take an action on this item |

3:15 p.m. Item 14: Public Comment

Only written comments received prior to or by 3:20 p.m. on the day of the meeting will be accepted

3:20 p.m. Item 15: Board Adjourn

PLEASE NOTE

AGENDA

The Board meeting will begin at 8:30 a.m. and proceed chronologically through the agenda. Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items—including addition of intermittent breaks—may change to maintain meeting flow.

PUBLIC TESTIMONY

Only written comments will be accepted.

REASONABLE ACCOMMODATION OF DISABILITIES

Please contact us at least three business days prior to the meeting to let us know if you need reasonable accommodations. Contact the Director's Office at (971) 673-1555 to make your request.