

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

**May 23, 2025**  
**12:45 p.m.**

**Hybrid Teleconference Public Meeting Agenda**

This public meeting will be conducted as a hybrid meeting.

**Dial: 1-253-215-8782**

**When prompted, enter ID number: 865 3346 8062**

**If prompted for a Password: 621694**

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.oregon.gov/dogami](http://www.oregon.gov/dogami).

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| <b>12:45 p.m.</b> | <b>Item 1:</b> | <b>Call to Order</b> – Chair Linda Kozlowski  |
| <b>12:50 p.m.</b> | <b>Item 2:</b> | <b>Introductions</b> – Chair Linda Kozlowski and Staff  |
| <b>12:55 p.m.</b> | <b>Item 3:</b> | <b>Civil Penalties</b> – Sarah Lewis, MLRR Program Manager, and Cari Buchner, Mining Compliance Coordinator<br><br>Board Action: The Board will be asked to take an action on this item   |
| <b>1:10 p.m.</b>  | <b>Item 4:</b> | <b>Clarification of Board KPMs</b> – Laura Gabel, KPM Coordinator and Coastal Field Geologist<br><br>Board Action: The Board may be asked to take an action on this item  |
| <b>1:40 p.m.</b>  | <b>Item 5:</b> | <b>Director and Staff Presentation</b> – Ruarri Day-Stirrat, Director<br><ul style="list-style-type: none"><li>· Status Update on DOGAMI Strategic Plan</li><li>· Current Legislative Action on Water</li><li>· Presentation(s): Geologic Carbon Sequestration</li><li>· Q&amp;A</li><li>· Closing Statements from Board and Director</li></ul><br>Board Action: The Board will not be asked to take an action on this item |
| <b>3:30 p.m.</b>  | <b>Item 6:</b> | <b>Board Adjourn</b>  |

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**PLEASE NOTE**

**AGENDA**

The Board meeting will begin at 12:45 p.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**

For this special meeting, no public 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.