

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

**July 13, 2020  
8:30 a.m.**

**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 1 p.m. on the meeting day to [lori.calarruda@oregon.gov](mailto:lori.calarruda@oregon.gov). Written comments received will be distributed to the Board.

**Dial: 1-971-247-1195**

**When prompted, enter ID number: 93506141921**

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](http://www.oregongeology.org).

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|------------------------------|-----------------|--|
| <b>8:30 a.m.</b>             | <b>Item 1:</b>  | <b>Call to Order</b> – Chair Laura Maffei  |
| <b>8:35 a.m.</b>             | <b>Item 2:</b>  | <b>Introductions</b> – Chair Laura Maffei and staff  |
| <b>8:40 a.m.</b>             | <b>Item 3:</b>  | <b>Review Minutes of March 9, 2020, May 14, 2020, and June 23, 2020</b><br>Board Action: The Board will be asked to take an action on these items  |
| <b>8:50 a.m.</b>             | <b>Item 4:</b>  | <b>Civil Penalties</b> – Sarah Lewis, MLRR Program Manager<br>Board Action: The Board will be asked to take an action on this item   |
| <b>9:05 a.m.</b>             | <b>Item 5:</b>  | <b>Financial Update</b> – Dania Ballard, Chief Financial Officer<br>Board Action: The Board will be asked to take an action on this item   |
| <b>9:35 a.m.</b>             | <b>Item 6:</b>  | <b>Review 21-23 Agency Request Budget (ARB)</b> – Dania Ballard, Chief Financial Officer<br>Board Action: The Board may be asked to take an action on this item  |
| <b>10:35 a.m.</b>            | <b>Break</b>    |  |
| <b>10:50 a.m.</b>            | <b>Item 7:</b>  | <b>Grant Budget Monitoring Tool</b> – Dania Ballard, Chief Financial Officer and Bob Houston, Interim GS&S Program Manager and Legislative Coordinator<br>Briefing: The Board will not be asked to take an action on this item |
| <b>11:20 a.m.</b>            | <b>Item 8:</b>  | <b>Project Pipeline Approval Process</b> – Bob Houston, Interim GS&S Program Manager and Legislative Coordinator<br>Briefing: The Board will not be asked to take an action on this item                                       |
| <b>11:50 a.m.</b>            | <b>Item 9:</b>  | <b>MLRR Update</b> – Sarah Lewis, MLRR Program Manager<br>Briefing: The Board will not be asked to take an action on this item   |
| <b>12:00 p.m.<br/>(noon)</b> | <b>Item 10:</b> | <b>GS&amp;S Update</b> – Bob Houston, Interim GS&S Program Manager and Legislative Coordinator<br>Briefing: The Board will not be asked to take an action on this item   |

- 12:10 p.m.      Item 11:      Director's Report – Brad Avy, Director**  
Briefing: The Board will not be asked to take an action on this item
- 12:30 p.m.      Item 12:      Confirm Time and Date for next meeting**  
Board Action: The Board may be asked to take an action on this item
- 12:40 p.m.      Item 13:      Public Comment**  
Only written comments received prior to or by 1 p.m. on the day of the meeting will be accepted
- 12:50 p.m.      Item 14:      Board Adjourn**

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**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**

For this meeting, 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.