

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

July 9, 2019

8:30 a.m.

Portland, OR

Public Meeting Agenda

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, but the times for public comment will be available as indicated below. 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: | Introductions – Chair Laura Maffei and staff |
| 8:40 a.m. | Item 3: | Review Minutes of March 18, 2019
Board Action: The Board will be asked to take an action on this item |
| 8:45 a.m. | Item 4: | Legislative Update – Bob Houston, Interim Legislative Coordinator
Briefing: The board will not be asked to take an action on this item |
| 8:55 a.m. | Item 5: | KPMs Annual Data Report Review – Bob Houston, Interim Legislative Coordinator
Board Action: The Board will be asked to take an action on this item |
| 9:25 a.m. | Item 6: | Rule Writing – Bob Houston, Interim Legislative Coordinator
Board Action: The Board will be asked to take an action on this item |
| 9:45 a.m. | Item 7: | Review New Process of Evaluation for Director – Sherry Carter, DAS Client Agency Human Resources Business Partner
Board Action: The Board may be asked to take an action on this item |
| 10:05 a.m. | Break | |
| 10:15 a.m. | Item 8: | Financial Report – Dania Ballard, Chief Financial Officer/Jack Kenny, Operations and Policy Analyst
Board Action: The Board will be asked to take an action on this item |
| 11:15 a.m. | Item 9: | Public Comment
Three minutes limit per person unless otherwise specified at the meeting by the Chair |
| 11:25 a.m. | Break | |

- 11:35 a.m. Item 10: Working Lunch - Grassy Mountain Update** – Randy Jones, DEQ Regional Solutions Liaison
Briefing: The board will not be asked to take an action on this item
- 11:45 a.m. Item 11: MLRR Update** – Sarah Lewis, MLRR Program Manager
Briefing: The board will not be asked to take an action on this item
- 12:05 p.m. Item 12: GS&S Update** – Alyssa Pratt, GS&S Program Manager
Briefing: The board will not be asked to take an action on this item
- 12:20 p.m. Item 13: Director's Report** – Brad Avy, Director
Briefing: The board will not be asked to take an action on this item
- 12:40 p.m. Item 14: Public Comment**
Three minutes limit per person unless otherwise specified at the meeting by the Chair
- 12:50 p.m. Item 15: Confirm Time and Date for September Meeting and Schedule new Board Retreat Date** – Chair Laura Maffei
Board Action: The Board may be asked to take an action on this item
- 1:00 p.m. Item 16: Board Adjourn**

PLEASE NOTE

AGENDA

The Board meeting will begin at 8:30 am, and proceed chronologically through the agenda.

PUBLIC TESTIMONY

If you wish to give testimony on any item scheduled on this agenda, please sign up on the sheets provided on the day of the meeting and you will be called to testify by the Board Chair. The Board places great value on information received from the public. Persons desiring to testify or otherwise present information to the Board are encouraged to:

1. Provide written summaries of information to the Board (7 sets);
2. Limit testimony to 3 minutes, recognizing that substance, not length, determines the value of testimony or written information;
3. Endorse rather than repeat testimony of other witnesses; and
4. Designate one spokesperson whenever possible when groups or organizations wish to testify.

THANK YOU FOR TAKING TIME TO PRESENT YOUR VIEWS

If you bring written materials to the meeting, please provide seven (7) copies. If you have questions regarding this agenda, please contact Lori Calarruda at (971) 673-1537 or you may email her at lori.calarruda@oregon.gov

REASONABLE ACCOMMODATION OF DISABILITIES

Reasonable accommodation, such as assisted hearing devices, sign language interpreters, and materials in large print or audiotape, will be provided as requested. In order to ensure availability, please contact the Director's Office at (971) 673-1555 at least 72 hours prior to the meeting to make your request.