

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

**September 25, 2020
8:30 a.m. (note: public portion begins at 9:35 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 10:30 a.m. on the meeting day to lori.calarruda@oregon.gov. Written comments received will be distributed to the Board.

Dial: 1-253-215-8782

When prompted, enter ID number: 988 4827 9149

If prompted for a Password: 412713

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.

8:30 a.m.	Item 1:	Call to Order – Chair Laura Maffei
8:35 a.m.	Item 2:	Executive Session – Annual Director Review Board Action: The Board will be asked to consider an action on this item
9:35 a.m.	Item 3:	Return to Public Session
9:40 a.m.	Item 4:	Introductions – Chair Laura Maffei and Staff
9:45 a.m.	Item 5:	Annual Director's Evaluation – Chair Laura Maffei Board Action: The Board will be asked to take an action on this item
9:55 a.m.	Item 6:	Review Minutes of July 13, 2020 and July 28, 2020 Board Meetings Board Action: The Board will be asked to take an action on this item
10:00 a.m.	Item 7:	Civil Penalties – Sarah Lewis, MLRR Program Manager Board Action: The Board will be asked to take an action on this item
10:15 a.m.	Item 8:	Financial Report – Dania Ballard, Chief Financial Officer Board Action: The Board will be asked to take an action on this item
10:45 a.m.	Break	
10:55 a.m.	Item 9:	Key Performance Measures (KPMs) Annual Data Report – Bob Houston GS&S Program Manager Board Action: The Board will be asked to take an action on this item
11:25 a.m.	Item 10:	Permitting Process Presentation – Sarah Lewis, MLRR Program Manager Briefing: The Board will not be asked to take an action on this item
12:25 p.m.	Break	
12:35 p.m.	Item 11:	MLRR Update – Sarah Lewis, MLRR Program Manager Briefing: The Board will not be asked to take an action on this item
12:55 p.m.	Item 12:	GS&S Update – Bob Houston, GS&S Program Manager Briefing: The Board will not be asked to take an action on this item

- | | | |
|------------------|-----------------|--|
| 1:15 p.m. | Item 13: | Director's Report – Brad Avy, Director

Briefing: The Board will not be asked to take an action on this item |
| 1:30 p.m. | Item 14: | Confirm Time and Date for next meeting

Board Action: The Board may be asked to take an action on this item |
| 1:35 p.m. | Item 15: | Public Comment

Only <u>written comments</u> received prior to or by 1:35 p.m. on the day of the meeting will be accepted |
| 1:40 p.m. | Item 16: | Board Adjourn |

PLEASE NOTE

AGENDA

The public portion of the Board meeting will begin at 9:35 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.