

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

**September 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. 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>Executive Session</b> – Annual Director Review<br><br>Board Action: The Board will be asked to take an action on this item                                                        |
| <b>9:50 a.m.</b>  | <b>Item 3:</b>  | <b>Return to Public Session</b>                                                                                                                                                      |
| <b>9:55 a.m.</b>  | <b>Item 4:</b>  | <b>Introductions</b> – Chair Laura Maffei and staff                                                                                                                                  |
| <b>10:00 a.m.</b> | <b>Item 5:</b>  | <b>Annual Director’s Evaluation</b> – Chair Laura Maffei<br><br>Board Action: The Board will be asked to take an action on this item                                                 |
| <b>10:15 a.m.</b> | <b>Item 6:</b>  | <b>Review Minutes of July 9, 2019 and August 1, 2019</b><br><br>Board Action: The Board will be asked to take an action on this item                                                 |
| <b>10:25 a.m.</b> | <b>Break</b>    |                                                                                                                                                                                      |
| <b>10:35 a.m.</b> | <b>Item 7:</b>  | <b>Financial Report</b> – Dania Ballard, Chief Financial Officer<br><br>Board Action: The board will be asked to take an action on this item                                         |
| <b>11:35 a.m.</b> | <b>Item 8:</b>  | <b>Key Performance Measures (KPMs) Annual Data Report</b> – Bob Houston, Interim Legislative Coordinator<br><br>Board Action: The board will be asked to take an action on this item |
| <b>12:05 p.m.</b> | <b>Item 9:</b>  | <b>Public Comment</b><br><br>Three minutes limit per person unless otherwise specified at the meeting by the Chair                                                                   |
| <b>12:15 p.m.</b> | <b>Break</b>    |                                                                                                                                                                                      |
| <b>12:30 p.m.</b> | <b>Item 10:</b> | <b>Working Lunch – Rule Writing</b> – Bob Houston, Interim Legislative Coordinator<br><br>Board Action: The Board will be asked to take an action on this item                       |

- 1:00 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
- 1:15 p.m. Item 12: Grassy Mountain Update** – Sarah Lewis, MLRR Program Manager  
Briefing: The board will not be asked to take an action on this item
- 1:25 p.m. Item 13: GS&S Update** – Brad Avy, Director  
Briefing: The board will not be asked to take an action on this item
- 1:40 p.m. Item 14: Director’s Report** – Brad Avy, Director  
Briefing: The board will not be asked to take an action on this item
- 2:00 p.m. Item 15: Confirm 2020 DOGAMI Board Meeting Dates**  
Board Action: The Board will be asked to take an action on this item
- 2:15 p.m. Item 16: Confirm Time and Date for next meeting**  
Board Action: The board may be asked to take an action on this item
- 2:20 p.m. Item 17: Public Comment**  
Three minutes limit per person unless otherwise specified at the meeting by the Chair
- 2:30 p.m. Item 18: Board Adjourn**

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**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 (6 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 six (6) 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](mailto: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.