

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

**September 17, 2021**  
**8:30 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 11:50 a.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: 1-253-215-8782**

**When prompted, enter ID number: 822 1443 3932**

**If prompted for a Password: 414761**

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 June 25, 2021 and August 19, 2021 Board Meetings</b><br>Board Action: The Board will be asked to take an action on this item                       |
| <b>8:50 a.m.</b>  | <b>Item 4:</b>  | <b>Rule Writing</b> – Vaughn Balzer, Rules Coordinator<br>Board Action: The Board will be asked to take an action on this item  |
| <b>9:00 a.m.</b>  | <b>Item 5:</b>  | <b>Financial Report</b> – Steve Dahlberg, Chief Financial Officer<br>Board Action: The Board will be asked to take an action on this item                               |
| <b>9:30 a.m.</b>  | <b>Item 6:</b>  | <b>KPM Report</b> – Laura Gabel, Coastal Field Geologist, and Bob Houston, GS&S Program Manager<br>Board Action: The Board will be asked to take an action on this item |
| <b>10:30 a.m.</b> | <b>Break</b>    |   |
| <b>10:45 a.m.</b> | <b>Item 7:</b>  | <b>MLRR Update</b> – Sarah Lewis, Interim Director and MLRR Program Manager<br>Briefing: The Board will not be asked to take an action on this item                     |
| <b>11:05 a.m.</b> | <b>Item 8:</b>  | <b>GS&amp;S Update</b> – Bob Houston, GS&S Program Manager<br>Briefing: The Board will not be asked to take an action on this item                                      |
| <b>11:20 a.m.</b> | <b>Item 9:</b>  | <b>Interim Director's Report</b> – Sarah Lewis, Interim Director and MLRR Program Manager<br>Briefing: The Board will not be asked to take an action on this item       |
| <b>11:35 a.m.</b> | <b>Item 10:</b> | <b>Confirm Time and Date for Next Meeting</b><br>Board Action: The Board may be asked to take an action on this item  |
| <b>11:45 a.m.</b> | <b>Item 11:</b> | <b>Public Comment</b><br>Only <u>written comments</u> received prior to or by 11:50 a.m. on the day of the meeting will be accepted                                     |

11:50 a.m.      **Item 12: Board Adjourn**

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**PLEASE NOTE**

**AGENDA**

The public portion of 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**

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.