

GOVERNING BOARD
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

June 26, 2023
8:30 a.m. (note: public portion begins at 9:35 a.m.)

Teleconference Public Meeting Agenda

This public meeting will be conducted as a virtual meeting. Written testimony can be submitted in advance, but no later than 1:00 p.m. on the meeting day to lori.calarruda@dogami.oregon.gov. Written comments received will be distributed to the Board.

Dial: 1-253-215-8782

When prompted, enter ID number: 848 2077 6192

If prompted for a Password: 546654

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.oregon.gov/dogami.

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| 8:30 a.m. | Item 1: | Call to Order – Chair Scott Ashford |
| 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 Scott Ashford and Staff |
| 9:45 a.m. | Item 5: | Annual Director’s Evaluation – Chair Scott Ashford

Board Action: The Board will be asked to take an action on this item |
| 9:55 a.m. | Item 6: | Review Minutes of March 6, 2023 Board Meeting

Board Action: The Board will be asked to take an action on this item |
| 10:00 a.m. | Break | |
| 10:15 a.m. | Item 7: | Financial Report – Steve Dahlberg, Chief Financial Officer

Board Action: The Board will be asked to take an action on this item |
| 10:35 a.m. | Item 8: | Legislative Update – Christina Appleby, Legislative Coordinator

Board Action: The Board will not be asked to take an action on this item |
| 10:45 a.m. | Item 9: | Key Performance Measures (KPMs) Customer Service Follow-up – Laura Gabel, Coastal Field Geologist

Board Action: The Board will not be asked to take an action on this item |
| 11:00 a.m. | Item 10: | Calico Grassy Mountain Gold Mine Project Update – Sarah Lewis, MLRR Program Manager, and Dayne Doucet, Consolidated Mining Permit Lead

Briefing: The Board will not be asked to take an action on this item |
| 11:45 a.m. | Break | |
| 12:00 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 |
| 12:20 p.m. | Item 12: | GS&S Update – Jason McClaughry, GS&S Program Manager

Briefing: The Board will not be asked to take an action on this item |

- 12:30 p.m.** **Item 13: Director’s Report** – Ruarri Day-Stirrat, Director
Briefing: The Board will not be asked to take an action on this item
- 12:45 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
- 12:50 p.m.** **Item 15: Public Comment**
Only written comments received prior to or by 1:00 p.m. on the day of the meeting will be accepted
- 1:00 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.