

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

Thursday, April 4, 2024

10:00 a.m.

Virtual Public Meeting

**1) Call to Order:** (Linda Kozlowski, Board Chair)

Chair Kozlowski called the meeting to order at 10:02 a.m.

**2) Introductions:** (Linda Kozlowski, Board Chair and Staff)

Chair Linda Kozlowski, Vice-Chair Anne MacDonald, and Board Members Diane Teeman, and Tiffany Thomas were all in attendance via Zoom video/phone.

Department of Geology and Mineral Industries (DOGAMI) Staff in attendance:

Ruarri Day-Stirrat, Director/State Geologist

Lori Calarruda, Recording Secretary/Executive Assistant

Alex Lopez, Public Affairs Coordinator

Steve Dahlberg, Chief Financial Officer (CFO)

Jason McClaughry, GS&S Program Manager

Others in attendance: None

1 **3) Review Strategic Plan Information:**

2 Director Ruarri Day-Stirrat briefly discussed the proposed final Strategic Plan for DOGAMI. No  
3 substantive changes were made from the Working Session discussion, only the finalized version in  
4 the Board Packet. He requested the Board to approve the final version and allow the Agency to have  
5 it sent for copy editing/proofreading for punctuation and grammar, but no substantive changes.  
6

7 Vice-Chair MacDonald stated it looks wonderful and would like to see it prominently displayed on the  
8 DOGAMI website as soon as possible. She asked if the Governor's Office will make substantive  
9 modifications to the plan. Day-Stirrat said he did not think so.  
10

11 Chair Kozlowski congratulated Director Day-Stirrat and staff for doing an excellent job of coming up  
12 with a great Strategic Plan.  
13

14 Board Action: **MacDonald moved to accept the final Strategic Plan pending any final copy editing**  
15 **or acknowledging that final copy editing may occur. Thomas seconded. Motion carried.**  
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17 **4) Public Comment:**

18 Only written comments received prior to or by 10:30 a.m. on the day of the meeting were to be  
19 accepted. Chair Kozlowski asked for any written public comments. No public comments.  
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21 **5) Board Adjourn:**

22 Chair Kozlowski adjourned the meeting at 10:08 a.m.

23

24 APPROVED

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26  DocuSigned by:  
*Linda Kozlowski*

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28 Linda Kozlowski, Chair

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