

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

Wednesday, March 27, 2024

8:30 p.m.

Virtual Public Meeting

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

Chair Kozlowski called the meeting to order at 8:32 a.m.

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

Linda Kozlowski, Vice-Chair, 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)

Others in attendance:

Alan Niem, Professor Emeritus of Geology OSU

1 **3) Strategic Planning Work Session):**

2 Ruarri Day-Stirrat, Director, reviewed DOGAMI’s draft Strategic Plan with the Board.

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4 The Board held a special public work session meeting to review the Agency’s draft Strategic Plan. No  
5 Board action was taken and no public comments were accepted.  
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7 **4) Board Adjourn:**

8 Chair Kozlowski adjourned the meeting at 9:05 a.m.

9  
10 APPROVED

11 DocuSigned by:

12 *Linda Kozlowski*

13  
14 Linda Kozlowski, Chair

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