GOVERNING BOARD
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

December 2, 2026
8:30 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 11:15 a.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: 818 2865 8043
If prompted for a Password: 837242

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.

8:30 a.m.	**Item 1:**	**Call to Order –** Chair Anne MacDonald
8:35 a.m.	**Item 2:**	**Introductions**
8:40 a.m.	**Item 3:**	**Review Minutes of September 16, 2026 Board Meeting** Board Action: The Board will be asked to take an action on this item
8:45 a.m.	**Item 4**:	**EO 25-26 Workplan Presentation Follow-up** – Christina Appleby, Legislative Coordinator and Geologist Briefing: The Board will not be asked to take an action on this item
9:00 a.m.	**Item 5:**	**Financial Report** – Steve Dahlberg, Chief Financial Officer Board Action: The Board will be asked to take an action on this item
9:20 a.m.	**Item 6:**	**Governor's Recommended Budget (GRB) Update** – Ruarri Day-Stirrat, Director Briefing: The Board will not be asked to take an action on this item
9:50 a.m.	**Item 7:**	**Legislative Update** – Christina Appleby, Legislative Coordinator and Geologist Briefing: The Board will not be asked to take an action on this item
10:00 a.m.	**Break**	
10:15 a.m.	**Item 8:**	**MLRR Update** – Sarah Lewis, MLRR Program Manager Briefing: The Board will not be asked to take an action on this item
10:35 a.m.	**Item 9:**	**GS&S Update** – Jason McClaughry, GS&S Program Manager Briefing: The Board will not be asked to take an action on this item
10:50 a.m.	**Item 10:**	**Director's Report** – Ruarri Day-Stirrat, Director Briefing: The Board will not be asked to take an action on this item
11:00 a.m.	**Item 11:**	**Confirm Time and Date for Next Quarterly Meeting** Board Action: The Board may be asked to take an action on this item
11:10 a.m.	**Item 12**:	**Public Comment** Only written comments received prior to or by 11:15 a.m. on the day of the meeting will be accepted

11:15 a.m. **Item 13**: **Board Adjourn**

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 48 hours 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.