

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

**March 6, 2023
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 11:25 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: 895 7147 1404

If prompted for a Password: 665599

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: | Introductions – Chair Scott Ashford and Staff |
| 8:40 a.m. | Item 3: | Review Minutes of December 1, 2022 Board Meeting
Board Action: The Board will be asked to take an action on this item |
| 8:45 a.m. | Item 4: | Financial Report – Steve Dahlberg, Chief Financial Officer
Board Action: The Board will be asked to take an action on this item |
| 9:05 a.m. | Item 5: | Governor’s Recommended Budget (GRB) – Ruarri Day-Stirrat, Director
Board Action: The Board will not be asked to take an action on this item |
| 9:25 a.m. | Item 6: | Legislative Update – Christina Appleby, Legislative Coordinator
Board Action: The Board will not be asked to take an action on this item |
| 9:35 a.m. | Break | |
| 9:50 a.m. | Item 7: | A Brief History of Nearly Everything About the DOGAMI Coastal Program – Jonathan Allan, Coastal Geomorphologist
Briefing: The Board will not be asked to take an action on this item |
| 10:30 a.m. | Break | |
| 10:40 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 |
| 10:55 a.m. | Item 9: | GS&S Update – Jason McClaughry, Interim GS&S Program Manager
Briefing: The Board will not be asked to take an action on this item |
| 11:05 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 |
| 11:15 a.m. | Item 11: | Public Comment
Only <u>written comments</u> received prior to or by 11:25 a.m. on the day of the meeting will be accepted |
| 11:25 a.m. | Item 12: | 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 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.