

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

**December 11, 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 11:20 a.m. on the meeting day to [lori.calarruda@dogami.oregon.gov](mailto:lori.calarruda@dogami.oregon.gov). Written comments received will be distributed to the Board.

**Dial: 1-253-215-8782**

**When prompted, enter ID number: 829 7392 9945**

**If prompted for a Password: 758994**

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](http://www.oregon.gov/dogami).

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| <b>8:30 a.m.</b>  | <b>Item 1:</b>  | <b>Call to Order</b> – Chair Linda Kozlowski                                                                                                                                                                                   |
| <b>8:35 a.m.</b>  | <b>Item 2:</b>  | <b>Introductions</b> – Chair Linda Kozlowski and Staff                                                                                                                                                                         |
| <b>8:40 a.m.</b>  | <b>Item 3:</b>  | <b>Review Minutes of September 25, 2023 Board Meeting</b><br>Board Action: The Board will be asked to take an action on this item                                                                                              |
| <b>8:45 a.m.</b>  | <b>Item 4:</b>  | <b>Election of Vice-Chair</b><br>Board Action: The Board will be asked to take an action on this item                                                                                                                          |
| <b>9:00 a.m.</b>  | <b>Item 5:</b>  | <b>Confirm 2024 Board Meeting Dates</b><br>Board Action: The Board will be asked to take an action on this item                                                                                                                |
| <b>9:15 a.m.</b>  | <b>Item 6:</b>  | <b>Financial Report</b> – Steve Dahlberg, Chief Financial Officer<br>Board Action: The Board will be asked to take an action on this item                                                                                      |
| <b>9:45 a.m.</b>  | <b>Item 7:</b>  | <b>Rule Writing</b> – Vaughn Balzer, MLRR Floodplain Mining Reclamationist and DOGAMI Rules Coordinator, and Diane Lloyd, Senior Asst Attorney General DOJ<br>Briefing: The Board will be asked to take an action on this item |
| <b>10:15 a.m.</b> | <b>Break</b>    |                                                                                                                                                                                                                                |
| <b>10:30 a.m.</b> | <b>Item 8:</b>  | <b>MLRR Update</b> – Sarah Lewis, MLRR Program Manager<br>Briefing: The Board will not be asked to take an action on this item                                                                                                 |
| <b>10:50 a.m.</b> | <b>Item 9:</b>  | <b>GS&amp;S Update</b> – Jason McClaughry, GS&S Program Manager<br>Briefing: The Board will not be asked to take an action on this item                                                                                        |
| <b>11:00 a.m.</b> | <b>Item 10:</b> | <b>Director’s Report</b> – Ruarri Day-Stirrat, Director<br>Briefing: The Board will not be asked to take an action on this item                                                                                                |
| <b>11:15 a.m.</b> | <b>Item 11:</b> | <b>Public Comment</b><br>Only <u>written comments</u> received prior to or by 11:20 a.m. on the day of the meeting will be accepted                                                                                            |
| <b>11:20 a.m.</b> | <b>Item 12:</b> | <b>Board Adjourn</b>                                                                                                                                                                                                           |
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## **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.