

GOVERNING BOARD
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

March 25, 2025
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 10:50 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: 869 3546 2945
If prompted for a Password: 743197

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 Linda Kozlowski |
| 8:35 a.m. | Item 2: | Introductions – Chair Linda Kozlowski and Staff |
| 8:40 a.m. | Item 3: | Review Minutes of December 12, 2024 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 |
| 9:00 a.m. | Item 5: | Director's Report – Ruarri Day-Stirrat, Director Briefing: The Board will not be asked to take an action on this item |
| 9:30 a.m. | Item 6: | Legislative Update – Christina Appleby, Legislative Coordinator and Geologist Briefing: The Board will not be asked to take an action on this item |
| 9:45 a.m. | Break | |
| 10:00 a.m. | Item 7: | MLRR Update – Sarah Lewis, MLRR Program Manager Briefing: The Board will not be asked to take an action on this item |
| 10:25 a.m. | Item 8: | GS&S Update – Ruarri Day-Stirrat, Director Briefing: The Board will not be asked to take an action on this item |
| 10:35 a.m. | Item 9: | Confirm Time and Date for Next Quarterly Meeting and Board Retreat/Special Meeting (May 23, 2025) Board Action: The Board may be asked to take an action on this item |
| 10:45 a.m. | Item 12: | Public Comment Only <u>written comments</u> received prior to or by 10:50 a.m. on the day of the meeting will be accepted |
| 10:50 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 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.