

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

**June 16, 2022**  
**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 12:50 p.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: 885 3143 5558**

**If prompted for a Password: 886937**

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 Laura Maffei  |
| <b>8:35 a.m.</b>  | <b>Item 2:</b>  | <b>Introductions</b> – Chair Laura Maffei and Staff  |
| <b>8:40 a.m.</b>  | <b>Item 3:</b>  | <b>Review Minutes of March 4, 2022 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>Financial Report</b> – Steve Dahlberg, Chief Financial Officer<br>Board Action: The Board will be asked to take an action on this item  |
| <b>9:15 a.m.</b>  | <b>Item 5:</b>  | <b>McDermitt Lithium Exploration Update</b> – Ruarri Day-Stirrat, Director<br>Briefing: The Board will not be asked to take an action on this item                               |
| <b>9:25 a.m.</b>  | <b>Item 6:</b>  | <b>MLRR Key Performance Measure #4 Update</b> – Sarah Lewis, MLRR Program Manager<br>Board Action: The Board will be asked to take an action on this item                        |
| <b>9:55 a.m.</b>  | <b>Break</b>    |  |
| <b>10:10 a.m.</b> | <b>Item 7:</b>  | <b>Preliminary 23-25 Agency Request Budget (ARB) Discussion</b> – Steve Dahlberg, Chief Financial Officer<br>Board Action: The Board may be asked to take an action on this item |
| <b>11:20 a.m.</b> | <b>Item 8:</b>  | <b>Confirm Time and Date for Special Board Meeting</b><br>Board Action: The Board will be asked to take an action on this item   |
| <b>11:30 a.m.</b> | <b>Break</b>    |  |
| <b>11:40 a.m.</b> | <b>Item 9:</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>11:55 a.m.</b> | <b>Item 10:</b> | <b>GS&amp;S Update</b> – Jason McClaghry, Interim GS&S Program Manager<br>Briefing: The Board will not be asked to take an action on this item                                   |
| <b>12:10 p.m.</b> | <b>Item 11:</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>12:30 p.m.</b> | <b>Item 12:</b> | <b>Election of Chair and Vice-Chair</b><br>Board Action: The Board will be asked to take an action on this item  |

- 12:40 p.m.      Item 13:      Confirm Time and Date for Next Quarterly Meeting**  
Board Action: The Board may be asked to take an action on this item
- 12:45 p.m.      Item 14:      Public Comment**  
Only written comments received prior to or by 12:50 p.m. on the day of the meeting will be accepted
- 12:50 p.m.      Item 15:      Board Adjourn**

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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.