

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

**June 22, 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 2:35 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: 1-971-247-1195**

**When prompted, enter ID number: 821 4142 1471**

**If prompted for a Password: 120343**

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 Anne MacDonald   |
| <b>8:35 a.m.</b>  | <b>Item 2:</b>  | <b>Introductions</b> – Chair Anne MacDonald and Staff   |
| <b>8:40 a.m.</b>  | <b>Item 3:</b>  | <b>Introduction of New Board Members</b>  |
| <b>8:55 a.m.</b>  | <b>Item 4:</b>  | <b>Review Minutes of March 10, 2026 Board Meeting</b><br><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>Financial Report</b> – Steve Dahlberg, Chief Financial Officer<br><br>Board Action: The Board will be asked to take an action on this item   |
| <b>9:20 a.m.</b>  | <b>Item 6:</b>  | <b>Governor’s Natural Resources Team Update</b> – Geoff Huntington, Senior Natural Resources Advisor; Chandra Ferrari, Natural Resources Advisor; and Amy Schlusser, Climate and Energy Advisor<br><br>Briefing: The Board will not be asked to take an action on this item |
| <b>10:05 a.m.</b> | <b>Break</b>    |   |
| <b>10:20 a.m.</b> | <b>Item 7:</b>  | <b>Presentation on Geothermal</b> – Dr. James E. Faulds, Professor Geosciences, Nevada Bureau of Mines and Geology (NBMG), University of Nevada, Reno<br><br>Briefing: The Board will not be asked to take an action on this item   |
| <b>11:05 a.m.</b> | <b>Item 8:</b>  | <b>MLRR Update</b> – Sarah Lewis, MLRR Program Manager<br><br>Board Action: The Board will not be asked to take an action on this item  |
| <b>11:20 a.m.</b> | <b>Item 9:</b>  | <b>GS&amp;S Update</b> – Jason McClaughry, GS&S Program Manager<br><br>Briefing: The Board will not be asked to take an action on this item   |
| <b>11:30 a.m.</b> | <b>Break</b>    |   |
| <b>11:45 a.m.</b> | <b>Item 10:</b> | <b>Preliminary 27-29 Agency Request Budget (ARB) Discussion</b> – Steve Dahlberg, Chief Financial Officer, and Ruarri Day-Stirrat, Director<br><br>Board Action: The Board may be asked to take an action on this item  |
| <b>12:45 p.m.</b> | <b>Item 11:</b> | <b>Confirm Time and Date for Special Board Meeting (July 22, 2026) and next Quarterly meeting (September 16, 2026)</b><br><br>Board Action: The Board may be asked to take an action on this item   |

- 12:55 p.m.**      **Break**
- 1:05 p.m.**      **Item 12:    Executive Session – Annual Director Review**  
Board Action: The Board will be asked to consider an action on this item
- 2:05 p.m.**      **Item 13:    Return to Public Session**
- 2:15 p.m.**      **Item 14:    Annual Director’s Evaluation – Chair Anne MacDonald**  
Board Action: The Board will be asked to take an action on this item
- 2:25 p.m.**      **Item 15:    Public Comment**  
Only written comments received prior to or by 2:35 p.m. on the day of the meeting will be accepted
- 2:35 p.m.**      **Item 16:    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 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.