

GOVERNING BOARD
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

June 24, 2025
8:30 a.m. (note: public portion begins at 9:35 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 2:15 p.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: 828 8107 4417
If prompted for a Password: 593821

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.

8:30 a.m.	Item 1:	Call to Order – Chair Linda Kozlowski
8:35 a.m.	Item 2:	Executive Session – Annual Director Review Board Action: The Board will be asked to consider an action on this item
9:35 a.m.	Item 3:	Return to Public Session
9:40 a.m.	Item 4:	Introductions – Chair Linda Kozlowski and Staff
9:45 a.m.	Item 5:	Annual Director’s Evaluation – Chair Linda Kozlowski Board Action: The Board will be asked to take an action on this item
9:55 a.m.	Item 6:	Review Minutes of March 25, 2025 Board Meeting, and May 23, 2025 Special Board Meeting Board Action: The Board will be asked to take an action on this item
10:00 a.m.	Item 7:	Financial Report – Steve Dahlberg, Chief Financial Officer Board Action: The Board will be asked to take an action on this item
10:20 a.m.	Break	
10:30 a.m.	Item 8:	Legislative Update – Christina Appleby, Legislative Coordinator and Geologist Briefing: The Board will not be asked to take an action on this item
10:45 a.m.	Item 9:	Budget Update – Ruarri Day-Stirrat, Director, and Steve Dahlberg, Chief Financial Officer Board Action: The Board will not be asked to take an action on this item
11:15 a.m.	Item 10:	MLRR Update – Sarah Lewis, MLRR Program Manager Board Action: The Board will not be asked to take an action on this item
11:30 a.m.	Item 11:	GS&S Update – Jason McClaughry, GS&S Program Manager Briefing: The Board will not be asked to take an action on this item
11:40 a.m.	Break	
12:00 p.m. (noon)	Item 12:	MLRR Process Audit Report – Ruarri Day-Stirrat, Director, and Sarah Lewis, MLRR Program Manager Briefing: The Board may be asked to take an action on this item

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| 2:00 p.m. | Item 13: | Confirm Time and Date for next meeting |
| | | Board Action: The Board may be asked to take an action on this item |
| 2:10 p.m. | Item 14: | Public Comment |
| | | Only <u>written comments</u> received prior to or by 2:15 p.m. on the day of the meeting will be accepted |
| 2:15 p.m. | Item 15: | Board Adjourn |

PLEASE NOTE

AGENDA

The public portion of the Board meeting will begin at 9:35 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.