

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

**July 22, 2024**  
**2:00 p.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 3:00 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: 878 1642 2300**

**If prompted for a Password: 064772**

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>2:00 p.m.</b> | <b>Item 1:</b> | <b>Call to Order</b> – Chair Linda Kozlowski   |
| <b>2:05 p.m.</b> | <b>Item 2:</b> | <b>Introductions</b> – Chair Linda Kozlowski and Staff   |
| <b>2:10 p.m.</b> | <b>Item 3:</b> | <b>Review 2025-27 Agency Request Budget (ARB)</b> – Ruarri Day-Stirrat, Director<br>Board Action: The Board will be asked to take an action on this item |
| <b>2:45 p.m.</b> | <b>Item 4:</b> | <b>Discuss September 19, 2024 Board Meeting</b> – Chair Linda Kozlowski<br>Board Action: The Board will/may be asked to take an action on this item      |
| <b>2:55 p.m.</b> | <b>Item 5:</b> | <b>Public Comment</b><br>Only <u>written comments</u> received prior to or by 3:00 p.m. on the day of the meeting will be accepted                       |
| <b>3:00 p.m.</b> | <b>Item 6:</b> | <b>Board Adjourn</b>   |

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**PLEASE NOTE**

**AGENDA**

The Board meeting will begin at 2:00 p.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**

For this special meeting, 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.