

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

**September 15, 2025
8:30 a.m.**

Hybrid Teleconference Public Meeting Agenda

This public meeting will be conducted as a hybrid meeting. Written testimony can be submitted in advance, but no later than 12:30 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: 880 0241 4491

If prompted for a Password: 787598

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 June 24, 2025 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 |
| 9:05 a.m. | Item 5: | Budget Timeline and Process – Ruarri Day-Stirrat, Director
Briefing: The Board will not be asked to take an action on this item |
| 9:15 a.m. | Item 6: | Review DOGAMI Governing Key Performance Measure (KPM) 6 Guidance Document – Laura Gabel, KPM Coordinator and Coastal Field Geologist
Board Action: The Board will be asked to take an action on this item |
| 9:35 a.m. | Item 7: | Agency Key Performance Measures (KPMs) Annual Update – Laura Gabel, KPM Coordinator and Coastal Field Geologist
Board Action: The Board will be asked to take an action on this item |
| 10:05 a.m. | Break | |
| 10:20 a.m. | Item 8: | Agency Key Performance Measures (KPMs) Changes – Ruarri Day-Stirrat, Director
Briefing: The Board may be asked to take an action on this item |
| 10:50 a.m. | Item 9: | MLRR Process Audit Report Update – Sarah Lewis, MLRR Program Manager
Briefing: The Board may be asked to take an action on this item |
| 11:20 a.m. | Break | |
| 11:30 a.m. | Item 10: | Legislative Update – Christina Appleby, Legislative Coordinator and Geologist
Briefing: The Board will not be asked to take an action on this item |
| 11:40 a.m. | Item 11: | MLRR Update – Sarah Lewis, MLRR Program Manager
Briefing: The Board will not be asked to take an action on this item |

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| 11:55 a.m. | Item 12: | GS&S Update – Jason McClaughry, GS&S Program Manager
Briefing: The Board will not be asked to take an action on this item |
| 12:05 p.m. | Item 13: | Director’s Report – Ruarri Day-Stirrat, Director
Briefing: The Board will not be asked to take an action on this item |
| 12:15 p.m. | Item 14: | Confirm Time and Date for Next Quarterly Meeting
Board Action: The Board may be asked to take an action on this item |
| 12:25 p.m. | Item 15: | Public Comment
Only <u>written comments</u> received prior to or by 12:30 p.m. on the day of the meeting will be accepted |
| 12:30 p.m. | Item 16: | 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 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.