

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

**September 16, 2026
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 1:40 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: 871 5137 7170

If prompted for a Password: 487965

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 Anne MacDonald |
| 8:35 a.m. | Item 2: | Introductions |
| 8:40 a.m. | Item 3: | Review Minutes of June 22, 2026 Board Meeting and July 22, 2026 Special Board Meeting

Board Action: The Board will be asked to take an action on this item |
| 8:45 a.m. | Item 4: | Confirm 2027 Board Meeting Dates

Board Action: The Board will be asked to take an action on this item |
| 9:00 a.m. | Item 5: | Financial Report – Steve Dahlberg, Chief Financial Officer

Board Action: The Board will be asked to take an action on this item |
| 9:20 a.m. | Item 6: | Strategic Plan Review – Sarah Lewis, MLRR Program Manager

Briefing: The Board may be asked to take an action on this item |
| 9:35 a.m. | Item 7: | Agency Key Performance Measures (KPMs) Annual Update – Laura Stimely, KPM Coordinator and Coastal Field Geologist

Board Action: The Board will be asked to take an action on this item |
| 10:35 a.m. | Break | |
| 10:50 a.m. | Item 8: | Civil Penalties –Sarah Lewis, MLRR Program Manager, and Cari Buchner Mining Compliance Coordinator

Board Action: The Board will be asked to take an action on this item |
| 11:20 a.m. | Item 9: | EO 25-26 Workplan Presentation – 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 10: | Legislative Update – Christina Appleby, Legislative Coordinator and Geologist

Briefing: The Board will not be asked to take an action on this item |
| 11:50 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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| 12:05 p.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 |
| 12:15 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 |
| 12:25 p.m. | Break | |
| 12:40 p.m. | Item 14: | Working Lunch - Oregon’s Geologic History Presentation – Jason McClaughry, GS&S Program Manager
Briefing: The Board will not be asked to take an action on this item |
| 1:25 p.m. | Item 15: | Confirm Time and Date for Next Quarterly Meeting
Board Action: The Board may be asked to take an action on this item |
| 1:35 p.m. | Item 16: | Public Comment
Only <u>written comments</u> received prior to or by 1:40 p.m. on the day of the meeting will be accepted |
| 1:40 p.m. | Item 17: | 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.