



AGENDA

OREGON STATE BOARD OF GEOLOGIST EXAMINERS

MARCH 11, 2022

Board meetings are public meetings. However, the Board may enter Executive Session for the purpose of considering records or information exempt from disclosure by law as authorized under ORS 192.660(2) or ORS 192.501. The public will not be allowed to participate in Executive Session. The Board will not make any final decisions in Executive Session.

Minutes from this meeting will be posted on the Board's website after the minutes are approved at the next quarterly meeting of the Board.

9:00 AM* (**Times estimated by staff and subject to change by Board Chair. The Board Chair may alter the time and order of agenda items that are not listed as time specific.*)

- A. Welcome/Introductions** *Koss*
1. Roll Call
- B. Meeting Agenda Review** *Koss*
1. Review, Additions, Revisions (if any)
- C. Minutes:** *Koss*
1. Review/Approve 12/03/2021 Public Session Minutes
- D. Consent Agenda & Application Review Report** *Koss/Valentine*
1. Consent Agenda
 - a. Review/Ratify Exam/Registration Approvals
 - b. Review/Approve Payments Log
 2. Application Review Report – *placeholder*
- E. Old Business** *Koss/Valentine*
1. DLCD Follow up – local hazard ordinances
 2. DEQ Follow up – stamping
 3. Board Administrator Position Reclassification
- F. Correspondence/Public Comment** *Koss/Valentine*
1. Registrant Inquiry – Well Installation/Groundwater Interpretation
 2. Registrant Inquiry – Hazards Assessments
 3. Registrant Inquiry – DEQ Requirements for Vapor Barrier Mitigation

G. Administrator Report

Valentine

1. Narrative Report
2. DRAFT Biennial Report
3. ASBOG Updates
4. 2023-2025 Budget Preview
5. Quarterly Budget Report
6. Quarterly Renewal/Non-Renewal Report

Anticipated Lunch Break 12:00 PM (~30 min.)

H. Compliance Report

1. Cases 21-11-002 & 21-11-003 ***Executive Session Possible***
2. Joint Compliance Committee Update

*Valentine/Finch
Koss*

I. Committee/Coordinator Reports

1. Continuing Education
2. Outreach
3. Engineering Geology Examination
4. Legislative
5. Rules Advisory

*Schettler
Schettler/Edison-Lahm
Reese
Valentine
Bartlett*

J. New Business

Koss/All

K. Announcements

Koss/All

3:00 PM* ADJOURN (**Estimated by staff, subject to change by Board Chair*)