

**GOVERNING BOARD MEETING
OREGON DEPARTMENT OF GEOLOGY & MINERAL INDUSTRIES**

Monday, August 6, 2009
Teleconference

1) Call to Order and Introductions: (Don Haagensen, Board Chair)
Board Chair, Don Haagensen, Vice Chair, Steve Macnab, Board members Charles Vars, Lisa Phipps, and Larry Givens, and Assistant Attorney General Larry Knudsen attended via teleconference.

DOGAMI staff in attendance:
Vicki S. McConnell, State Geologist
Gary Lynch, Assistant Director
Carol DuVernois, Administrative Assistant

2) Public Comment Including Comment on Proposed Temporary Rules to Implement SB 191 in 3) below:

There were no members of the public present.

3) Board Review of Proposed Temporary Rules to Implement SB 191: Columbia County Surface Mining Regulation: (Gary Lynch, Assistant Director)

Lynch gave background on the SB 191. Larry Knudsen explained the three documents; Statement of Need and Justification, Certificate and Order for Filing, and the Temporary Rules. After a short discussion, three typographical revisions were requested on the Temporary Rules.

Motion: Larry Givens moved to adopt the Statement of Need and Justification as written, and to adopt the Temporary Rules with revisions. Charles Vars seconded. Motion passed.

4) Setting of Time and Place of Next Board Meeting: (Board)

The next Governing Board meeting will be held on Monday, September 28, 2009 in Cannon Beach.

5) Adjourn

Meeting was adjourned at 11:25 am.

APPROVED:

Don Haagensen, Chair

Steve Macnab, Vice Chair

Larry Givens

Charles Vars

Lisa Phipps