

GOVERNING BOARD
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

March 4, 2022
8:30 a.m.

Teleconference Public Meeting Agenda

To adhere to the state’s social distancing requirements and to slow the spread of COVID-19, this public meeting will be conducted as a virtual meeting. Written testimony can be submitted in advance, but no later than 11:45 a.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: 840 4764 1460

If prompted for a Password: 770599

Governor Brown’s [Executive Orders](#)

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.oregongeology.org.

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| 8:30 a.m. | Item 1: | Call to Order – Chair Laura Maffei |
| 8:35 a.m. | Item 2: | Introductions – Chair Laura Maffei and Staff |
| 8:40 a.m. | Item 3: | Review Minutes of December 10, 2021 Board Meetings
Board Action: The Board will be asked to take an action on this item |
| 8:45 a.m. | Item 4: | Board Appointment Updates
Briefing: The Board will not be asked to take an action on this item |
| 8:55 a.m. | Item 5: | Election of Chair and Vice-Chair
Board Action: The Board will be asked to take an action on this item |
| 9:05 a.m. | Item 6: | Financial Report – Steve Dahlberg, Chief Financial Officer
Board Action: The Board will be asked to take an action on this item |
| 9:35 a.m. | Item 7: | MLRR Key Performance Measure Discussion – Sarah Lewis, Interim Director and MLRR Program Manager
Briefing: The Board will not be asked to take an action on this item |
| 10:05 a.m. | Break | |
| 10:20 a.m. | Item 8: | Overview of Voluntary Reclamation Program – Sarah Lewis, Interim Director and MLRR Program Manager, and Cari Buchner, Mining Compliance Specialist
Briefing: The Board will not be asked to take an action on this item |
| 10:40 a.m. | Item 9: | MLRR Update – Sarah Lewis, Interim Director and MLRR Program Manager
Briefing: The Board will not be asked to take an action on this item |
| 10:55 a.m. | Item 10: | GS&S Update – Jason McClaughry, Interim GS&S Program Manager
Briefing: The Board will not be asked to take an action on this item |
| 11:10 a.m. | Item 11: | Interim Director’s Report – Sarah Lewis, Interim Director and MLRR Program Manager
Briefing: The Board will not be asked to take an action on this item |

- 11:30 a.m. Item 12: Confirm Time and Date for Next Meeting**
Board Action: The Board may be asked to take an action on this item
- 11:40 a.m. Item 13: Public Comment**
Only written comments received prior to or by 11:45 a.m. on the day of the meeting will be accepted
- 11:45 a.m. Item 14: 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 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.