

GOVERNING BOARD WORK SESSION
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

March 27, 2024
8:30 a.m.

Teleconference Public Meeting Agenda

This public work session meeting will be conducted as a virtual meeting. For this special work session meeting, no public comments will be accepted.

Dial: 1-253-215-8782

When prompted, enter ID number: 839 5957 3317

If prompted for a Password: 641810

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: | Strategic Planning Work Session – Ruarri Day-Stirrat, Director

Work Session: No Board Action

Please review the Strategic Planning information from the March 14, 2024 Board Packet |
| 9:30 a.m. | Item 4: | Board Adjourn |

PLEASE NOTE

AGENDA

The Board work session/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

For this special work session meeting, no public 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.