

GOVERNING BOARD
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

December 4, 2020
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 12:35 p.m. on the meeting day to lori.calarruda@oregon.gov. Written comments received will be distributed to the Board.

Dial: 1-253-215-8782

When prompted, enter ID number: 924 3063 0694

If prompted for a Password: 110163

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 September 25, 2020 Board Meetings
Board Action: The Board will be asked to take an action on this item |
| 8:45 a.m. | Item 4: | Confirm 2021 Board Meeting Dates
Board Action: The Board will be asked to take an action on this item |
| 9:00 a.m. | Item 5: | Rule Writing – Vaughn Balzer, Rules Coordinator/Sarah Lewis, MLRR Program Manager
Board Action: The Board will be asked to take an action on this item |
| 9:25 a.m. | Item 6: | Civil Penalties – Sarah Lewis, MLRR Program Manager/Cari Buchner, Mining Compliance Specialist
Board Action: The Board will be asked to take an action on this item |
| 9:40 a.m. | Item 7: | Grant Tracker Update – Bob Houston, GS&S Program Manager
Board Action: The Board will not be asked to take an action on this item |
| 10:00 a.m. | Item 8: | Governor’s Recommended Budget (GRB) Update – Amira Streeter, Policy Advisor
Governor’s Office
Board Action: The Board will not be asked to take an action on this item |
| 11:00 a.m. | Break | |
| 11:15 a.m. | Item 9: | Financial Report – Dania Ballard, Chief Financial Officer
Board Action: The Board will be asked to take an action on this item |
| 11:45 a.m. | Item 10: | MLRR Update – Sarah Lewis, MLRR Program Manager
Briefing: The Board will not be asked to take an action on this item |
| 12:00 p.m.
(noon) | Item 11: | GS&S Update – Bob Houston, GS&S Program Manager
Briefing: The Board will not be asked to take an action on this item |
| 12:15 p.m. | Item 12: | Director’s Report – Brad Avy, Director
Briefing: The Board will not be asked to take an action on this item |

12:30 p.m. Item 13: Public Comment

Only written comments received prior to or by 12:35 p.m. on the day of the meeting will be accepted

12:35 p.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.