

**GOVERNING BOARD
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES**

**March 14, 2024
8:30 a.m.**

Teleconference Public Meeting Agenda

This public meeting will be conducted as a virtual meeting. Written testimony can be submitted in advance, but no later than 12:45 p.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: 847 7579 9094

If prompted for a Password: 628168

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: | Review Minutes of December 11, 2023 Board Meeting Board Action: The Board will be asked to take an action on this item |
| 8:45 a.m. | Item 4: | Financial Report – Steve Dahlberg, Chief Financial Officer Board Action: The Board will be asked to take an action on this item |
| 9:00 a.m. | Item 5: | Rule Writing Update – Vaughn Balzer, MLRR Floodplain Mining Reclamationist and DOGAMI Rules Coordinator, and Diane Lloyd, Senior Asst Attorney General DOJ Briefing: The Board may be asked to take an action on this item |
| 9:10 a.m. | Item 6: | Legislative Update – Christina Appleby, Legislative Coordinator and Geologist Briefing: The Board will not be asked to take an action on this item |
| 9:25 a.m. | Item 7: | Strategic Planning Discussion – Ruarri Day-Stirrat, Director, and Agency Leadership Briefing: The Board may be asked to take an action on this item |
| 10:25 a.m.. | Break | |
| 10:40 a.m. | Item 8: | Agency Request Budget Discussion – Ruarri Day-Stirrat, Director, and Agency Leadership Briefing: The Board may be asked to take an action on this item |
| 11:40 a.m.. | Break | |
| 11:50 a.m. | Item 9: | Civil Penalties – Sarah Lewis, MLRR Program Manager, and Cari Buchner, Mining Compliance Coordinator Board Action: The Board will be asked to take an action on this item |
| 12:10 p.m. | Item 10: | MLRR Update – Sarah Lewis, MLRR Program Manager Briefing: The Board will not be asked to take an action on this item |
| 12:30 p.m. | Item 11: | GS&S Update – Ruarri Day-Stirrat, Director Briefing: The Board will not be asked to take an action on this item |

12:40 p.m. Item 12: Public Comment

Only written comments received prior to or by 12:45 p.m. on the day of the meeting will be accepted

12:45 p.m. Item 13: 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.