

GOVERNING BOARD SPECIAL MEETING
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

May 14, 2020
9:00 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 via teleconference. Written testimony can be submitted in advance, but no later than 11 a.m. on the meeting day to lori.calarruda@oregon.gov. Written comments received will be distributed to the Board. Oregon Department of Geology and Mineral Industries organized a toll free call-in option for public access.

Dial: 1-844-766-2282

When prompted, enter ID number: 591213

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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| 9:00 a.m. | Item 1: | Call to Order – Chair Laura Maffei |
| 9:05 a.m. | Item 2: | Introductions – Chair Laura Maffei and staff |
| 9:10 a.m. | Item 3: | Financial Update – Dania Ballard, Chief Financial Officer Briefing: The Board will not be asked to take an action on this item |
| 9:40 a.m. | Item 4: | Review Agency’s Legislative Concepts (LCs) – Bob Houston, Interim GS&S Program Manager and Legislative Coordinator and Sarah Lewis, MLRR Program Manager Board Action: The Board will be asked to take an action on this item |
| 10:00 a.m. | Item 5: | Review Agency’s Policy Option Packages (POPs) – Dania Ballard, Chief Financial Officer Board Action: The Board will be asked to take an action on this item |
| 10:50 a.m. | Item 6 | Public Comment Only <u>written comments</u> received prior to or by 11am on the day of the meeting will be accepted |
| 11:00 a.m. | Item 7: | Board Adjourn |

PLEASE NOTE

AGENDA

The Board meeting will begin at 9:00 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 meeting, 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.