

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

**September 27, 2022  
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 12:15 p.m. on the meeting day to [lori.calarruda@dogami.oregon.gov](mailto:lori.calarruda@dogami.oregon.gov). Written comments received will be distributed to the Board.

**Dial: 1-253-215-8782**

**When prompted, enter ID number: 885 6934 2720**

**If prompted for a Password: 290867**

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](http://www.oregon.gov/dogami).

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| <b>8:30 a.m.</b>  | <b>Item 1:</b>  | <b>Call to Order</b> – Chair Scott Ashford   |
| <b>8:35 a.m.</b>  | <b>Item 2:</b>  | <b>Introductions</b> – Chair Scott Ashford and Staff   |
| <b>8:40 a.m.</b>  | <b>Item 3:</b>  | <b>Introduction of New Board Members</b><br><br>Briefing: The Board will not be asked to take an action on this item   |
| <b>8:55 a.m.</b>  | <b>Item 4:</b>  | <b>Review Minutes of June 16, 2022 and July 13, 2022 Board Meetings</b><br><br>Board Action: The Board will be asked to take an action on this item  |
| <b>9:05 a.m.</b>  | <b>Item 5:</b>  | <b>Financial Report</b> – Steve Dahlberg, Chief Financial Officer<br><br>Board Action: The Board will be asked to take an action on this item  |
| <b>9:25 a.m.</b>  | <b>Item 6:</b>  | <b>GS&amp;S Grant History and New Grant Development</b> – Steve Dahlberg, Chief Financial Officer, and Jason McClaghry, Interim GS&S Program Manager<br><br>Briefing: The Board will not be asked to take an action on this item |
| <b>9:45 a.m.</b>  | <b>Break</b>    |  |
| <b>10:00 a.m.</b> | <b>Item 7:</b>  | <b>Agency Key Performance Measures Annual Update</b> – Laura Gabel, Coastal Field Geologist<br><br>Board Action: The Board will be asked to take an action on this item  |
| <b>10:45 a.m.</b> | <b>Item 8:</b>  | <b>MLRR Update and Permitting in Oregon</b> – Sarah Lewis, MLRR Program Manager<br><br>Briefing: The Board will not be asked to take an action on this item  |
| <b>11:05 a.m.</b> | <b>Break</b>    |  |
| <b>11:20 a.m.</b> | <b>Item 9:</b>  | <b>GS&amp;S Update</b> – Jason McClaghry, Interim GS&S Program Manager<br><br>Briefing: The Board will not be asked to take an action on this item   |
| <b>11:40 a.m.</b> | <b>Item 10:</b> | <b>Director’s Report</b> – Ruarri Day-Stirrat, Director<br><br>Briefing: The Board will not be asked to take an action on this item  |
| <b>11:55 a.m.</b> | <b>Item 11:</b> | <b>Confirm Time and Date for Next Quarterly Meeting</b><br><br>Board Action: The Board may be asked to take an action on this item   |
| <b>12:00 p.m.</b> | <b>Item 12:</b> | <b>Recognition of Board Members</b>  |
| <b>(Noon)</b>     |                 |  |

Briefing: The Board will not be asked to take an action on this item

**12:10 p.m.**      **Item 13:**      **Public Comment**

Only written comments received prior to or by 12:15 p.m. on the day of the meeting will be accepted

**12:15 p.m.**      **Item 14:**      **Board Adjourn**

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**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.