**Oregon Consolidated Application and Permitting Process – Chemical Process Mine**

**Calico Resources USA**

**Technical Review Team**

**Water Resources Subcommittee Meeting**

**January 20, 2015**

**Telephone Conference Call**

2:00 pm – 3:30 pm (Pacific Time)

The public can monitor the call by phone. To register, contact DOGAMI Offices in Albany at 541/967-2040. You will be provided the call-in number when you register.

The public can also monitor the call in person from the DOGAMI Portland offices at

800 NE Oregon, Suite 965, Portland, OR

**Draft Agenda**

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Topic</th>
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| 2:00 pm | **Introductions**  
...All |
| 2:05 pm | **Review of Agenda and Additional Items to Add**  
...All |
| 2:10 pm | **Announcements and Information Sharing**
- Report on discussions with Calico or its consultants  
- Other announcements and information sharing
...All |
| 2:15 pm | **Review of Third Quarter 2014 Data**
Water Level Monitoring Information – Third Quarter 2014

...*Water Resources Department – Marc Norton*
...*DEQ – Randy Jones/Bill Mason*
...*DOGAMI – Bob Brinkmann*

Discussion and consensus around water level monitoring information
...All

**QA/QC Level II Report Review**

...*DEQ – Lori Pillsbury/Randy Jones*

**Water Chemistry Information**

Review Form Reporting
<table>
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<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>2:50 pm</td>
<td>Planned Additional Water Resources Monitoring&lt;br&gt;...Calico/SPF Water Engineering</td>
</tr>
<tr>
<td>3:15 pm</td>
<td>Meeting check out</td>
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<tr>
<td>3:30 pm</td>
<td><strong>ADJOURN</strong></td>
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Discussion and consensus around 3Q14 water resource monitoring<br>...All

Times are approximate and items may be taken earlier or later than scheduled. Additional items may be added to the agenda.

The public is able to monitor the TRT discussion in person or by phone. The TRT does not take public comments during its meetings.

### REASONABLE ACCOMMODATION OF DISABILITIES

Reasonable accommodation, such as assisted hearing devices, sign language interpreters, and materials in large print or audiotape, will be provided as requested. In order to ensure availability, please contact the DOGAMI Mined Land Regulation and Reclamation Office at (541) 967-2040 at least 72 hours prior to the meeting to make your request. Services for persons with a hearing or speech disability are available by dialing 711.

### PUBLIC MEETING

The TRT meeting is a public meeting under Oregon’s Public Meeting Law. The meeting will be tape recorded and a summary of the meeting will be prepared.

### ADDITIONAL INFORMATION

More about the Oregon Consolidated Application and Permitting process is posted at [http://www.oregongeology.org/mlrr/chemicalprocessmining.htm](http://www.oregongeology.org/mlrr/chemicalprocessmining.htm)