



# Oregon

Theodore R. Kulongoski, Governor

Department of Geology & Mineral Industries

Administrative Office

800 NE Oregon Street #28, Suite 965

Portland, OR 97232

PHONE 971-673-1555

FAX 971-673-1562

## GOVERNING BOARD MEETING OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

January 15, 2010

8:30 AM

Portland State Office Building  
Suite 965

### Public Meeting Agenda

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, but the times for public comment will be available as indicated below. This agenda is available on the DOGAMI website: [www.oregongeology.com](http://www.oregongeology.com).

- 8:30 am 1) **Call to Order:** (Larry Givens, Board Chair)
- 8:35 am 2) **Introductions:** (Larry Givens, Board Chair and staff)
- 8:40 am 3) **Approval of Minutes of September 28, 2009 Cannon Beach Meeting:** (Board) *Action Item*
- 8:45 am 4) **Environmental Justice Task Force Briefing:** (Gary Lynch and EJTF members)  
a. Representative members of the Environmental Justice Task Force will brief the Board on EJTF activities: *Information Item*  
*Board should consider this agenda item training*
- 9:15 am 5) **Board Business:**  
a. Update on Board recruitment: *Update Item*  
b. Briefing on Travel Reimbursement Policy for Board members: *Update Item*  
c. Farewell to Don Haagensen, Long time Board member: *Update Item*
- 9:45 am 6) **Break**
- 10:00 am 7) **State of the Agency:** (Vicki S. McConnell, State Geologist)  
a. Agency activities update: *Update Item*  
b. Review of Key Performance Measure Report: *Update Item*  
c. Request to initiate a review of Agency Business Plan: *Action Item*
- 10:30 am 8) **Regulatory Issues:** (Gary Lynch, Mineral Lands Regulation and Reclamation Program)  
a. Status of rulemaking for aggregate, oil and gas, geothermal laws: *Update/Action Item*  
The agency and AAG will brief Board on review of necessary geothermal program rules and ask for authority to write said rules.  
b. Status of transfer of reclamation bonds and permit applications in Columbia County: *Update Item*  
c. Summary of operational and enforcement activities for surface mining and oil and gas and geothermal regulatory programs: *Update Item*

- 11:30 am 9) **Middle Columbia Steelhead Conservation and Recovery Plan:** (Suzanne Knapp, Natural Resources Policy Advisor, Governor's Natural Resource Office)  
a. Informational briefing on the plan and its implementation: *Information Item*  
*Board should consider this agenda item as training.*
- 12:00 pm 10) **Set Time and Date for next meeting:** (Board)
- 12:10 am 11) **Additional Public Comment:** (three minutes limit per person unless otherwise specified at the meeting by the Chair)
- 12:15 pm 12) **Break for Lunch**
- 12:30 pm 13) **Consideration of Request for Declaratory Ruling by Board**  
a. Tide Creek Rock, Columbia County, has filed a Request for Declaratory Ruling with the Board in the case of their proposed reclamation bond with DOGAMI for their aggregate operation. Note: public comment will be taken regarding this agenda item only during the consideration by the Board
- 2:00 pm 14) **Adjourn**

---

**PLEASE NOTE**

**AGENDA**

The Board meeting will begin at 8:30 am, and proceed chronologically through the agenda.

**PUBLIC TESTIMONY**

If you wish to give testimony on any item scheduled on this agenda, please sign up on the sheets provided on the day of the meeting and you will be called to testify by the Board Chair. The Board places great value on information received from the public. Persons desiring to testify or otherwise present information to the Board are encouraged to:

1. Provide written summaries of information to the Board (6 sets);
2. Limit testimony to 3 minutes, recognizing that substance, not length, determines the value of testimony or written information;
3. Endorse rather than repeat testimony of other witnesses; and
4. Designate one spokesperson whenever possible when groups or organizations wish to testify.

**THANK YOU FOR TAKING TIME TO PRESENT YOUR VIEWS**

If you bring written materials to the meeting, please provide six (6) copies. If you have questions regarding this agenda, please contact Carol DuVernois at (971) 673-1544 or you may email her at [carol.duvernois@dogami.state.or.us](mailto:carol.duvernois@dogami.state.or.us).

**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 Director's Office at (971) 673-1555 at least 72 hours prior to the meeting to make your request.