



Oregon

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GOVERNING BOARD MEETING OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

February 29, 2008
8:30 AM
Suite 965
Portland State Office Building
Portland, Oregon

NOTICE

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.

- 8:30 am 1) **Call to Order:** (Don Haagensen, Board Chairperson)
- 8:35 am 2) **Introductions:** (Don Haagensen, Board Chairperson and staff)
a. Welcome New Board Member, Mr. Larry Givens from Milton-Freewater
- 8:45 am 3) **Approval of Minutes of November 6, 2007 Meeting:** (Board) *Action Item*
- 8:50 am 4) **Board Business:**
a. Director Performance Evaluation process: *Update Item*
- 9:00 am 5) **Report on the DOGAMI Landslide Hazard Mitigation Program:** (Vicki S. McConnell and Don Lewis)
a. Background on passage of SB 12 (1999) and its affect: *Update Item*
b. Agency Landslide Hazard Mitigation Program Briefing: *Update Item*
c. Where Do We Go From Here?: *Update Item*
Agency staff will report on the formation of the new Landslide Hazard Mitigation Program in the aftermath of SB 12 and Rapidly Moving Landslide mapping.
- 10:30 am 6) **Break**
- 10:45 am 7) **Report of the State Geologist:** (Vicki S. McConnell, State Geologist)
a. State of the Agency – Briefing of agency activity including staffing and projects: *Update Item*
b. Policy Option Package Concepts – drafts of proposed 2009 budget add-ons: *Action Item*
c. Strategic Plan Revision – Presentation of draft Strategic Plan to the Board and determination of public meetings schedule: *Action Item*
- 11:30 am 8) **Regulatory Issues:** (Gary Lynch, Mineral Lands Regulation and Reclamation Program)
a. Status of rulemaking – *Update Item*
b. Summary of operational and enforcement activities for surface mining and oil and gas regulatory programs - *Update Item*
c. Columbia County Surface Mining Program and DOGAMI – *Update Item*

11:45 am 10) **Setting of time and place of next Board meeting:** (Board)

11:50 am 11) **Additional Public Comment:** (three minutes limit per person unless otherwise specified at the meeting by the Chair)

12:00 noon 12) **Adjourn**

PLEASE NOTE

AGENDA

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

The Board and some staff may meet informally for lunch following the meeting and Board business may be discussed.

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. Groups or organizations wishing to testify should designate one spokesperson whenever possible.

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: 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 needed. In order to ensure availability, please contact Director's Office at (971) 673-1555 at least 72 hours prior to the meeting to make your request.