



Oregon

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GOVERNING BOARD MEETING OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

May 4, 2009

11:00 AM

Suite 965

Portland State Office Building

Portland, Oregon

TELECONFERENCE MEETING

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.org.

- 11:00 am 1) **Call to Order and Introductions:** (Don Haagensen, Board Chair)
- 11:03 am 2) **Status of New Board Member:** (Board) *Update Item*
- 11:06 am 3) **Public Comment:** (three minutes limit per person unless otherwise specified at the meeting by the Chair)
- 11:15 am 4) **2009-2011 Agency Budget Briefing:** (Vicki S. McConnell, State Geologist)
a. State Geologist will update the Board on HB 5016 (*Regarding DOGAMI Budget*):
Update Item
- 11:30 am 5) **Board Review of Proposed Rule Amendments (OAR Chapter 632 Division 30):**
(Gary Lynch, Assistant Director)
a. Board will review and consider adoption of the proposed rules: *Action Item*
- 12:00 noon 6) **Setting of time and place of next Board meeting:** (Board)
- 12:15 pm 7) **Adjourn**

PLEASE NOTE

AGENDA

The Board meeting will begin at 11:00 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. 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 at 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.