



Oregon

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GOVERNING BOARD MEETING OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

October 9, 2008

8:30 AM

Ochoco National Forest Conference Room

3160 NE 3rd St

Prineville, Oregon

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.

- 8:30 am 1) **Call to Order:** (Don Haagensen, Board Chair)
- 8:35 am 2) **Introductions:** (Don Haagensen, Board Chair and staff)
- 8:40 am 3) **Approval of Minutes of May 23 & July 22, 2008 Meetings:** (Board) *Action Item*
- 8:45 am 4) **State of the Agency** (Vicki S. McConnell, State Geologist)
- a. Agency activities update: *Update Item*
 - b. FEMA Flood Mapping and MultiHazards Grant: *Information Item*
 - c. Oregon Lidar Consortium: *Update Item*
 - d. 2009-2015 Strategic Plan – next steps: *Update Item*
- 9:30 am 5) **Regulatory Issues:** (Gary Lynch, Mineral Lands Regulation and Reclamation Program)
- a. Status of rulemaking for ORS Chapter 517 (Mining and Mining Claims) and ORS Chapter 520 (Conservation of Oil and Gas) – *Update Item*
 - b. Status of DOGAMI Legislative Concepts for 75th Legislative Assembly – *Update Item*
 - c. Summary of operational and enforcement activities for surface mining and oil and gas and geothermal regulatory programs – *Update Item*
- 10:30 am 6) **Public Comment:** (three minutes limit per person unless otherwise specified at the meeting by the Chair)
- 10:40 am 7) **Break**
- 10:55 am 8) **2009-2011 Agency Budget Request:** (Vicki S. McConnell, State Geologist)
- a. Budget Briefing – where are we in the budget development process? Feed back on the budget forecast for 2009-2011 – *Information Item*
- 11:25 am 9) **Board Business:** (Governing Board)
- a. Governing Board Performance Measure review for 2008: *Information Item*
 - b. Discussion of Governing Board contact list – *Action Item*
 - c. Governing Board membership – continuing members, retiring members, nominations: *Information Item*

11:55 am **10) Setting of time and place of next Board meeting:** (Board)

12:00 noon **11) Adjourn**

Members of the Board will attend a public lecture about the geology of the Crooked River Basin at 6:30 pm October 8th at the Crook County Public Library.

Beginning at 1:00 p.m. October 9th, the Agency staff will escort the Board members on a field trip in the Crooked River Basin. The public is welcome to participate, but must provide their own transportation.

PLEASE NOTE

AGENDA

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

The Board and some staff will 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. 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.

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.