



# Oregon

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

December 12, 2008

8:30 AM

Suite 965

Portland State Office Building

Portland, 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](http://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 October 9, 2008 Prineville Meeting:** (Board) *Action Item*
- 8:45 am 4) **Board Business:**  
a. Recruitment for open Board position: *Update Item*
- 9:00 am 5) **Agency Performance Measure Annual Report** (Don Lewis)  
a. Staff will brief the Board on the 2007 Performance Measure Report including customer surveys and any recommendations: *Information Item*
- 9:30 am 6) **State of the Agency:** (Vicki S. McConnell, State Geologist)  
a. Agency activities update: *Update Item*  
b. Environmental Justice – SB 420 (2007) – *Information Item*  
c. 2009-2015 Draft Agency Strategic Plan – *Update Item*
- 10:00 am 7) **Break**
- 10:15 am 8) **Governor's Recommended Budget for 2009-2011:** (Vicki S. McConnell, State Geologist)  
a. Budget update since last Board meeting: *Information Item*  
b. Budget process from LFO perspective: Dawn Farr, LFO budget analyst for DOGAMI  
***Item b constitutes a training activity for the Governing Board.***
- 11:00 9) **Regulatory Issues:** (Gary Lynch, Mineral Lands Regulation and Reclamation Program)  
a. Status of rulemaking for aggregate and oil and gas statutes – *Update Item*  
b. Summary of operational and enforcement activities for surface mining, oil and gas, and geothermal regulatory programs - *Update Item*  
c. Legislative Concepts update – *Update Item*
- 11:45 am 10) **Set Time and Date for next 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 pm **12) Adjourn**

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**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.