

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

**September 18, 2017**  
**12:00 p.m. (Noon)**

**Aggregate Resource Industries (ARI)**  
**4080 Commercial Avenue**  
**Springfield, OR**

**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](http://www.oregongeology.org).

- 12:00 p.m. Item 1: Call to Order** – Chair Lisa Phipps
- 12:05 p.m. Item 2: Introductions** – Chair Lisa Phipps and staff
- 12:10 p.m. Item 3: Review Minutes of June 26, 2017**  
Board Action: The Board will be asked to take an action on this item
- 12:15 p.m. Item 4: Working Lunch - MLRR Update** – Ian Madin, Deputy Director/Chief Scientist  
Briefing: The board will not be asked to take an action on this item
- 1:00 p.m. Item 5: Financial Report** – Alyssa Pratt, Fiscal Analyst  
Board Action: The board will be asked to take an action on this item
- 1:15 p.m. Item 6: Key Performance Measures (KPM) 2017 Data Report** – Ian Madin, Deputy Director/Chief Scientist  
Board Action: The board will be asked to take an action on this item
- 1:35 p.m. Item 7: Public Comment**  
Three minutes limit per person unless otherwise specified at the meeting by the Chair
- 1:45 p.m. Break**
- 1:55 p.m. Item 8: GS&S Update** – Bill Burns, Natural Hazards Supervisor  
Briefing: The board will not be asked to take an action on this item
- 2:05 p.m. Item 9: Director’s Report** – Brad Avy, Director  
Briefing: The board may be asked to take an action on this item
- 2:25 p.m. Item 10: Eugene Landslides Presentation** – Bill Burns, Natural Hazards Supervisor  
Briefing: The board will not be asked to take an action on this item

**2:45 p.m. Item 11: Public Comment**

Three minutes limit per person unless otherwise specified at the meeting by the Chair

**2:55 p.m. Item 12: Confirm Time and Date for Next Meeting**

Board Action: The board may be asked to take an action on this item

**3:00 p.m. Item 13: Safety Briefing on Site Specific Hazards Awareness**

**3:05 p.m. Item 14: Break and Assemble at Transportation**

**3:15 p.m. Item 15: Travel to Landslide Site**

**3:25 p.m. Item 16: Tour of Landslide Site and Travel to Mine Site(s)**

Briefing: The board will not be asked to take an action on this item

**Public Notice:** Members of the public may participate in the tours of the landslide and mine site(s) (RSVP required – see below).

For mine site(s) tour only, for safety reasons an RSVP is required to participate. Please **RSVP by 5:00 p.m. on Monday, September 11, 2017** to [Lori.Calarruda@oregon.gov](mailto:Lori.Calarruda@oregon.gov).

**IMPORTANT:**

Public participants will need to provide their own transportation to the tour sites. Members of the public will also need to provide their own: 1) hard hat; 2) safety vest; and 3) safety boots recommended – no open-toed/high-heeled shoes.

**4:05 p.m. Item 17: Tour of Mine Site(s)**

Briefing: The board will not be asked to take an action on this item

**Public Notice:** Members of the public may participate in the tour of the mine site(s). For safety reasons, an RSVP is required to participate. Please **RSVP by 5:00 on Monday, September 11, 2017** to [Lori.Calarruda@oregon.gov](mailto:Lori.Calarruda@oregon.gov).

**IMPORTANT:**

Public participants will need to provide their own transportation to the tour sites. Members of the public will also need to provide their own: 1) hard hat; 2) safety vest; and 3) safety boots recommended – no open-toed/high-heeled shoes.

**5:05 p.m. Item 18: Board Adjourns at the End of the Tour**

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## **PLEASE NOTE**

### **AGENDA**

The Board meeting will begin at 12:00 p.m., 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 Lori Calarruda at (971) 673-1537 or you may email her at [lori.calarruda@oregon.gov](mailto:lori.calarruda@oregon.gov)

### **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.