1) **Call to Order:**
Chair Larry Givens called the meeting to order at 8:35 am.

2) **Introductions:**
Board Chair Larry Givens, Vice Chair Steve Macnab and Board Members Doug MacDougal and Charles Vars were present.

DOGAMI Staff in attendance:
State Geologist Vicki McConnell
Assistant Director Gary Lynch
Assistant Director Don Lewis
Chief Scientist Ian Madin joined after the break
Administrative Assistant Carol DuVernois

In the audience:
James Bela, Oregon Earthquake Awareness

3) **Approval of Minutes of June 15, 2010 Portland Meeting:** (Board) **Action Item**

**Motion:** Macnab moved and Vars seconded motion to approve minutes as written. Motion carried.

4) **Board Business:**
   a. **Update of status of outstanding objectives in Governing Board Key Performance Measure 11:** **Update Item**
   
   Chair Givens met with Director McConnell and reviewed the Board’s performance evaluations, noting the evaluations were very positive. They also discussed goals for the next year, with the primary goal being to maintain a viable agency in light of state budget challenges.

5) **State of the Agency:** (Vicki S. McConnell, State Geologist)
   a. **Agency activities update:** **Update Item**
   
   McConnell briefed the Board on current and recently completed projects, new grants, recent meetings and staffing changes. She recommended that the Board write letters of appreciation to long-term staff who will be retiring.

   b. **Status of Agency Request Budget and Governor’s Recommended Budget:** **Update Item**
   
   The Governor will release a Reset Budget recommendation in December, and the new Governor will have until February to submit a Governor’s
Recommended Budget to the Legislature. We have had one meeting with
DAS-BAM staff and DAS management to discuss their draft
recommendations that will go to the Governor but have not received any final
budget recommendations.

We expect yet another cut to our current allotment after the December
economic forecast.

    c. Status of Draft LC 600 – Broadening Agency authority to
    accept funds for projects: Update Item

    The Legislative Concept was submitted to DAS-BAM in early April was
submitted to Legislative Council for drafting in early June. Legislative
Council has drafted the bill in coordination with the Agency. We have also
submitted the fiscal analysis and a one-page explanation of the bill to DAS.
The draft is considered ready for pre-session filing if the Governor so
chooses.

6) Break

7) Regulatory Issues: (Gary Lynch, Mineral Lands Regulation and
    Reclamation Program)

   a. Status of rulemaking for aggregate, oil and gas, geothermal
      laws. Update Item

      Oil and Gas rule writing is moving slowly due to staffing absences and
shortages. However, an internal draft has been completed and sent to the
Assistant Attorney General for review. Both Geothermal and Oil & Gas
rules should be ready for Rules Advisory Committees by the end of the
year. We anticipate bringing draft rules before the Board in early 2011.

   b. Summary of operational and enforcement activities for
      surface mining and oil and gas and geothermal regulatory
      programs: Update Item

      Lynch reviewed several operational and enforcement issues, including a
large mine-to-wetlands restoration project on the Middle Fork of the
Willamette River, permit enforcement at Harney Rock and at Tidewater
Sand and Gravel, and the active opposition to Oregon Resources
Corporation’s prospective mining operation in Coos County.

8) Review of FEMA Coos County Flood Mapping Project: (Don Lewis,
    DOGAMI Assistant Director)

    Lewis gave a presentation outlining the project which is nearly complete,
highlighting the techniques used, the maps produced and the outreach the
agency is doing to engage the communities that may be affected by the
project. He noted the outstanding work of Mathew Tilman, Jed Roberts,
John English and Jonathan Allan on the project.

9) Set Time and Date for next meeting: (Board)

    The next meeting will be held on Friday February 11th, 2011 in Portland.
10) **Public Comment:**
James Bela, of Oregon Earthquake Awareness, addressed the Board regarding Rapid Visual Screening techniques and OEM’s seismic rehabilitation grant process.

11) **Adjourn**
Meeting was adjourned at 12:00pm.

12) **ODOT Commission Workshop on Earthquake Preparedness:**
The Governing Board and the ODOT Commission participated in an afternoon workshop sponsored by ODOT and DOGAMI and focused on the state of earthquake preparedness of ODOT bridges and infrastructure.

**Action Items:**
1. Set up a reminder for the Board to do Director’s appraisal annually.
2. Set up landslide inventory maps and the political implications of those maps as a future meeting topic.
3. Write appreciation letters from the Board to Frank Schnitzer, Mark Ferns and Alva Schneff.
4. Send a copy of the Transition Memo to the Board - Done.
5. Give Board members copies of the Delegation Log for the Board Briefing Binders.

**APPROVED:**

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Larry Givens, Chair            Steve Macnab, Vice Chair

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Charles Vars                  Lisa Phipps

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Douglas MacDougal