

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

**January 10, 2020**  
**1:00 p.m.**

**Portland State Office Building**  
**Suite 965**

**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. This agenda is available on the DOGAMI website: [www.oregongeology.org](http://www.oregongeology.org).

- 1:00 p.m. Item 1: Call to Order** – Chair Laura Maffei
- 1:05 p.m. Item 2: Introductions** – Chair Laura Maffei and staff
- 1:10 p.m. Item 3: Approval of Annual Director’s Evaluation Written Document** – Chair Laura Maffei  
Board Action: The Board will be asked to take an action on this item
- 1:15 p.m. Item 4: Review Agency’s Draft 2nd Year Budget and Proposed MLRR Fee Increase** – Dania Ballard, Chief Financial Officer, Sarah Lewis, MLRR Program Manager and Bob Houston, Interim Legislative Coordinator  
Board Action: The Board will be asked to take an action on this item
- 2:35 p.m. Item 5: DOGAMI Strategic Plan Update** – Amira Streeter, Policy Advisor Governor’s Office  
Briefing: The Board will not be asked to take an action on this item
- 2:50 p.m. Item 6 Public Comment**  
Three minutes limit per person unless otherwise specified at the meeting by the Chair
- 3:00 p.m. Item 7: Board Adjourn**

---

**PLEASE NOTE**

**AGENDA**

The Board meeting will begin at 1:00 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 (7 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 seven (7) 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.