

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

June 26, 2017

8:30 a.m.

Portland, 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.

- 8:30 a.m. Item 1: Call to Order** – Chair Lisa Phipps
- 8:35 a.m. Item 2: Introductions** – Chair Lisa Phipps and staff
- 8:40 a.m. Item 3: Review Minutes of April 17, 2017**
Board Action: The Board will be asked to take an action on this item
- 8:45 a.m. Item 4: Proposed Concept by the Coastal Caucus** – Annie Montgomery, Sea Grant Fellow
Briefing: The board will not be asked to take an action on this item
- 9:00 a.m. Item 5: Update Regarding Upcoming Hearings** – Diane Lloyd, Assistant Attorney General
Briefing: The board will not be asked to take an action on this item
- 9:30 a.m. Item 6: MLRR Update** – Ian Madin, Chief Scientist/Deputy Director
Briefing: The board will not be asked to take an action on this item
- 10:30 a.m. Item 7: Public Comment**
Three minutes limit per person unless otherwise specified at the meeting by the Chair
- 10:45 a.m. Break**
- 11:00 a.m. Item 8: Financial Report** – Kim Riddell, Chief Financial Officer
Board Action: The board will be asked to take an action on this item
- 11:20 a.m. Item 9: Federal Budget Impact** – Kim Riddell, Chief Financial Officer
Briefing: The board will not be asked to take an action on this item
- 11:30 a.m. Item 10: Legislative Report** – Ian Madin, Chief Scientist/Deputy Director
Briefing: The board will not be asked to take an action on this item
- 11:45 a.m. Item 11: GS&S Update** – Jed Roberts, GS&S Manager
Briefing: The board will not be asked to take an action on this item

- 11:55 a.m. Item 12: Director's Report – Brad Avy, Director**
Briefing: The board will not be asked to take an action on this item
- 12:15 p.m. Item 13: Portland Office Facilities Update & Mini-Tour – Brad Avy, Director**
Briefing: The board will not be asked to take an action on this item
- 12:25 p.m. Break**
- 12:45 p.m. Item 14: Working Lunch - Director/State Geologist Performance Evaluation Procedure – Holly Mercer, Policy Assistant**
Board Action: The Board may be asked to take an action on this item
- 1:05 p.m. Item 15: Executive Session – Annual Director Review**
- 2:05 p.m. Item 16: Return to Public Session**
- 2:10 p.m. Item 17: Annual Director Review – Chair Lisa Phipps**
Board Action: The board will be asked to take an action on this item
- 2:25 p.m. Item 18: Public Comment**
Three minutes limit per person unless otherwise specified at the meeting by the Chair
- 2:40 p.m. Item 19: Confirm Time and Date for next meeting**
Board Action: The board may be asked to take an action on this item
- 2:55 p.m. Item 20: Board Adjourn**

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 (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

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.