

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

**December 10, 2018**

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

- 8:30 a.m. Item 1: Call to Order** – Chair Laura Maffei
- 8:35 a.m. Item 2: Introductions** – Chair Laura Maffei and staff
- 8:40 a.m. Item 3: Review Minutes of October 1, 2018**  
Board Action: The Board will be asked to take an action on this item
- 8:45 a.m. Item 4: Proposed 2019 DOGAMI Board Meeting and Retreat Location(s)**  
Board Action: The Board will be asked to take an action on this item
- 9:00 a.m. Item 5: Financial Report** – Kim Riddell, Chief Financial Officer  
Briefing: The board will be asked to take an action on this item
- 9:15 a.m. Item 6: Grassy Mountain Update** – Randy Jones, Chemical Process Mining Coordinator  
Briefing: The board will not be asked to take an action on this item
- 9:25 a.m. Item 7: MLRR Update** – Sarah Lewis, MLRR Program Manager  
Briefing: The board will not be asked to take an action on this item
- 9:45 a.m. Item 8: Public Comment**  
Three minutes limit per person unless otherwise specified at the meeting by the Chair
- 9:55 a.m. Break**
- 10:05 a.m. Item 9: Legislative Update** – Bob Houston, Interim Legislative Coordinator  
Briefing: The board will not be asked to take an action on this item
- 10:20 a.m. Item 10: ShakeAlert/Seismic Presentation** – Doug Toomey, University of Oregon  
Briefing: The board will not be asked to take an action on this item
- 11:00 a.m. Item 11: GS&S Update** – Alyssa Pratt, GS&S Manager  
Briefing: The board will not be asked to take an action on this item

**11:15 a.m. Item 12: Director's Report – Brad Avy, Director**

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

**11:35 a.m. Item 13: Public Comment**

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

**11:45 a.m. Item 14: Board 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 (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.