

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

**December 1, 2022
8:30 a.m.**

Teleconference Public Meeting Agenda

This public meeting will be conducted as a virtual meeting. Written testimony can be submitted in advance, but no later than 11:45 a.m. on the meeting day to lori.calarruda@dogami.oregon.gov. Written comments received will be distributed to the Board.

Dial: 1-253-215-8782

When prompted, enter ID number: 813 9496 3579

If prompted for a Password: 437244

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.oregon.gov/dogami.

- | | | |
|-------------------|-----------------|--|
| 8:30 a.m. | Item 1: | Call to Order – Chair Scott Ashford |
| 8:35 a.m. | Item 2: | Introductions – Chair Scott Ashford and Staff |
| 8:40 a.m. | Item 3: | Introduction of New Board Members
Briefing: The Board will not be asked to take an action on this item |
| 8:45 a.m. | Item 4: | Review Minutes of September 27, 2022 Board Meeting
Board Action: The Board will be asked to take an action on this item |
| 8:50 a.m. | Item 5: | Confirm 2023 Board Meeting Dates
Board Action: The Board will be asked to take an action on this item |
| 9:05 a.m. | Item 6: | Financial Report – Steve Dahlberg, Chief Financial Officer
Board Action: The Board will be asked to take an action on this item |
| 9:15 a.m. | Item 7: | Civil Penalties – Sarah Lewis, MLRR Program Manager, and Cari Buchner, Mining Compliance Specialist
Board Action: The Board will be asked to take an action on this item |
| 9:45 a.m. | Break | |
| 10:00 a.m. | Item 8: | Technical Presentation: Post-Fire Debris Flow – Bill Burns, Engineering Geologist
Briefing: The Board will not be asked to take an action on this item |
| 10:40 a.m. | Break | |
| 10:50 a.m. | Item 9: | MLRR Update – Sarah Lewis, MLRR Program Manager
Briefing: The Board will not be asked to take an action on this item |
| 11:20 a.m. | Item 10: | GS&S Update – Jason McClaghry, Interim GS&S Program Manager
Briefing: The Board will not be asked to take an action on this item |
| 11:30 a.m. | Item 11: | Director’s Report – Ruarri Day-Stirrat, Director
Briefing: The Board will not be asked to take an action on this item |

11:40 a.m. Item 12: Public Comment

Only written comments received prior to or by 11:45 a.m. on the day of the meeting will be accepted

11:45 a.m. Item 13: Board Adjourn

PLEASE NOTE

AGENDA

The public portion of the Board meeting will begin at 8:30 a.m. and proceed chronologically through the agenda. Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items—including addition of intermittent breaks—may change to maintain meeting flow.

PUBLIC TESTIMONY

Only written comments will be accepted.

REASONABLE ACCOMMODATION OF DISABILITIES

Please contact us at least three business days prior to the meeting to let us know if you need reasonable accommodations. Contact the Director's Office at (971) 673-1555 to make your request.