

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

**July 17, 2018
Tour 7:30 a.m. & Meeting 11:00 a.m.**

**Hatfield Marine Science Center
Library Seminar Room
Newport, OR**

Public Meeting Agenda

****If you are not planning to attend the tour, please note the regular public portion of the agenda will start at approximately 11:00 a.m.****

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.

- 7:30 a.m. Item 1: Call to Order – Chair Laura Maffei**
Meet at Hatfield Marine Science Center in parking lot outside the Guin Library
- 7:32 a.m. Item 2: Tour with Discussion of Multiple Sites Around Newport – Jon Allan and Laura Gabel (DOGAMI)**

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

Public Notice: Members of the public may participate in the tour of the Newport sites.

IMPORTANT:
Public participants will need to provide their own transportation to the tour sites. It is highly recommended to wear walking shoes - preferably no high-heeled shoes.
- 9:40 a.m. Item 3: Break to Disembark Vehicles at Hatfield Marine Science Center**
- 10:00 a.m. Item 4: Call Back to Order – Chair Laura Maffei**
- 10:05 a.m. Item 5: Executive Session – Annual Director Review**
Board Action: The Board will be asked to take an action on this item
- 11:05 a.m. Item 6: Return to Public Session**
- 11:10 a.m. Item 7: Introductions – Chair Laura Maffei and staff**
- 11:15 a.m. Item 8: Annual Director Review – Chair Laura Maffei**
Board Action: The Board will be asked to take an action on this item

- 11:30 a.m. Item 9: Review Minutes of April 6, 2018**
Board Action: The Board will be asked to take an action on this item
- 11:35 a.m. Item 10: Employee Engagement Survey Results – Sherry Carter, DAS Human Resources**
Briefing: The board will not be asked to take an action on this item
- 11:50 a.m. Item 11: Public Comment**
Three minutes limit per person unless otherwise specified at the meeting by the Chair
- 12:00 p.m. Break (noon)**
- 12:10 p.m. Item 12: Working Lunch – Tsunami Line Follow-up Board Discussion**
Board Action: The board may be asked to take an action on this item
- 12:40 p.m. Item 13: Financial Report – Kim Riddell, Chief Financial Officer**
Board Action: The board will be asked to take an action on this item
- 12:55 p.m. Item 14: Legislative Concepts Update – Bob Houston, Legislative Coordinator**
Briefing: The Board may be asked to take an action on this item
- 1:10 p.m. Item 15: Agency Request Budget, Legislative Concepts and Policy Option Packages – Kim Riddell, Chief Financial Officer and Bob Houston, Legislative Coordinator**
Board Action: The Board may be asked to take an action on this item
- 1:25 p.m. Item 16: Calico Update – Randy Jones, Chemical Process Mining Coordinator**
Briefing: The Board will not be asked to take an action on this item
- 1:55 p.m. Break**
- 2:05 p.m. Item 17: MLRR Update – Brad Avy, Director**
Briefing: The Board will not be asked to take an action on this item
- 2:35 p.m. Item 18: GS&S Update – Jed Roberts, GS&S Manager**
Briefing: The board will not be asked to take an action on this item
- 2:45 p.m. Item 19: Director’s Report – Brad Avy, Director**
Briefing: The board will not be asked to take an action on this item
- 3:05 p.m. Item 20: Public Comment**
Three minutes limit per person unless otherwise specified at the meeting by the Chair
- 3:15 p.m. Item 21: Confirm Time and Date for October Meeting and for Special Call-in Meeting to Finalize Agency Request Budget and Legislative Concepts by July 30, 2018**
Board Action: The board will be asked to take an action on this item

3:25 p.m. Item 22: Board Adjourn

PLEASE NOTE

AGENDA

The Board meeting will begin with a tour that is open to the public at 7:30 a.m. The public portion of the agenda will start at approximately 11:00 a.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 (6 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 six (6) 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.