



Oregon

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GOVERNING BOARD MEETING OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

August 29, 2007

8:00 AM

Klamath County Courthouse

316 Main St

Basement room

Klamath Falls, Oregon

NOTICE

The Board members will attend an agency sponsored lecture on Monday, August 27, 2007 at 7:00 p.m. in the Klamath County Courthouse basement room. The lecture "Volcanoes, Lakes, & Earthquakes: the changing geologic landscape of Klamath County" is free and open to the public.

The Board members will participate in an agency sponsored field trip on Tuesday, August 28, 2007 from 8:30 a.m. to 4:30 p.m. The field trip is free and open to the public. Members of the public who wish to attend the field trip must provide their own transportation.

The Board and some staff may meet informally for dinner on Monday, August 27, prior to the meeting, and Board business may be discussed.

The Board and some staff may meet informally for lunch following the meeting on Wednesday, August 29, and Board business may be discussed.

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.com.

- 8:00 am 1) **Call to Order:** (Don Haagensen, Board Chairperson)
- 8:05 am 2) **Introductions:** (Don Haagensen, Board Chairperson and staff)
- 8:15 am 3) **Approval of Minutes of May 5, 2007 Meeting:** (Board)
- 8:20 am 4) **Wrap-up of 2005-2007 Biennium and 74th Legislative Assembly:** (Vicki McConnell, State Geologist): *Information Item*
- a. Legislation carried by the Agency
 - b. Other legislation that has direct impact on the Agency
 - c. Final Financial Report for the Biennium
 - d. Where do we go from here?
- 9:00 am 5) **Invited Guest Presentation:**
- a. Governor's Rural Economic Recovery Policy (Jim Azumano, Director, Governor's Office of Rural Policy): *Information item*
Mr. Azumano will discuss the Governor's policy on rural economic development in Oregon with the Board.
- 9:30 am 6) **Break**

- 9:45 am **7) Report of the State Geologist:** (Vicki S. McConnell, State Geologist)
- a. State Geologist will update the Board on the State of the Agency: *Update Item*
 - b. Agency Strategic Plan Workgroup Retreat: *Update Item*
The State Geologist will summarize the August 3rd retreat and the actions items from that retreat and discuss the next steps in the strategic plan revision.
- 10:30 am **8) Regulatory Issues:** (Gary Lynch, Mineral Lands Regulation and Reclamation Program)
- a. Gary will summarize operational and enforcement activities for surface mining and oil and gas regulatory programs. *Update Item*
 - b. Columbia County Surface Mining Program and DOGAMI – DOGAMI staff have had several conversations and meetings with Columbia County Planning Commission. We will discuss their thoughts about their surface mining and reclamation program and potential impact to DOGAMI MLRR Program. *Information Item*
 - c. OAR rule writing schedule – Gary will summarize the plans for rule writing for several bills. This may require some coordination of upcoming Board meetings. *Information Item*
- 11:15 am **9) Board Business:** (Governing Board and staff)
- a. Governing Board Key Performance Measures: *Action Item*
 - b. Presentation of Agency Annual Performance Award: *Information Item*
 - c. Process for appointment of new Board member: *Information Item*
- 11:45 am **10) Setting of time and place of next Board meeting:** (Board)
- 11:50 am **11) Additional Public Comment:** (three minutes limit per person unless otherwise specified at the meeting by the Chair)
- 12:00 noon **12) Adjourn**

PLEASE NOTE

AGENDA

The Board meeting will begin at 8:00 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 (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. Groups or organizations wishing to testify should designate one spokesperson whenever possible.

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 Carol DuVernois at (971) 673-1544 or you may email her: carol.duvernois@dogami.state.or.us.

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 needed. In order to ensure availability, please contact Director's Office at (971) 673-1555 at least 72 hours prior to the meeting to make your request.