



Oregon

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GOVERNING BOARD MEETING OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

March 26, 2010

8:30 AM

Portland State Office Building
Suite 965

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 am 1) **Call to Order:** (Larry Givens, Board Chair)
- 8:35 am 2) **Introductions:** (Larry Givens, Board Chair and staff)
- 8:40 am 3) **Approval of Minutes of January 15, 2010 Portland Meeting:** (Board) *Action Item*
- 8:45 am 4) **Board Business:**
- a. Welcome new Board member – Douglas MacDougal, Portland: *Update Item*
- 9:00 am 5) **State of the Agency:** (Vicki S. McConnell, State Geologist)
- a. Agency activities update plus a briefing on recent large earthquakes and tsunamis: *Update Item*
 - b. Draft Agency Business Plan process: *Update Item*
 - c. Draft Legislative concept – Broadening Agency authority to accept funds for projects: *Action Item*
 - d. Draft Policy Option Packages- Lidar Program, Flood Mapping, Climate Change Adaptation Initiative: *Action Item*
- 10:00 am 6) **Break**
- 10:15 am 7) **Regulatory Issues:** (Gary Lynch, Mineral Lands Regulation and Reclamation Program)
- a. Status of rulemaking for aggregate, oil and gas, geothermal laws. The agency and AAG will update Board on geothermal and oil and gas programs rules status: *Update Item*
 - b. Staff will update Board on follow up activity with Tide Creek Rock's permit application and bond amount: *Update Item*
 - c. Summary of operational and enforcement activities for surface mining and oil and gas and geothermal regulatory programs: *Update Item*
- 11:00 am 8) **Board Determination of Geothermal Wells Status:** (Robert Houston, DOGAMI Geothermal Geologist)
- a. The Board will consider requests from ORMAT and Davenport Power for suspension of geothermal wells at Newberry Volcano: *Action Item*

- b. Transfer of OIT geothermal well permit to OR Water Resource Department:
Information Item

- 12:00 pm 9) **Discussion of Haitian and Chilean Earthquakes**
a. Staff briefing of DOGAMI participation in earthquake science, response, and outreach
- 12:30 pm 10) **Public Comment:** (three minutes limit per person unless otherwise specified at the meeting by the Chair)
- 12:35 pm 11) **Set Time and Date for next meeting:** (Board)
- 12:40 pm 12) **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 (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 Carol DuVernois at (971) 673-1544 or you may email her at 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 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.