



Oregon

Theodore R. Kulongoski, Governor

Department of Geology & Mineral Industries

Administrative Office

800 NE Oregon Street #28, Suite 965

Portland, OR 97232

PHONE 971-673-1555

FAX 971-673-1562

GOVERNING BOARD MEETING OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

June 15, 2010

8:30 AM

Portland State Office Building
Suite 965

Public Meeting Agenda

REVISED June 9, 2010

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 March 26, 2010 Portland Meeting:** (Board) *Action Item*
- 8:45 am 4) **Board Business:** (Board)
a. Review of Governing Board Performance Measure 11- Governance: *Action Item*
- 9:00 am 5) **State of the Agency:** (Vicki S. McConnell, State Geologist)
a. Agency activities update: *Update Item*
b. Results of FEMA project audit and Secretary of State Lottery Funds audit: *Information item*
c. 2009-2011 Budget cuts and affect to Agency: *Information Item*
- 10:00 am 6) **Break**
- 10:15 am 7) **2011 – 2013 Legislation and Budget:** (Vicki McConnell, State Geologist)
a. Legislative Concept Update – Broadening Agency authority to accept funds for projects: *Update Item*
b. Review of DRAFT Performance Measures data: *Action Item*
c. Review of 2011-2013 DRAFT Agency Budget Request: *Action Item*
- 11:15 am 8) **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* **The Agency will bring forward reviewed Phase I Draft OAR Chapter 632, Division 20 – Geothermal Rules for Board approval - Action Item**
b. Summary of operational and enforcement activities for surface mining and oil and gas and geothermal regulatory programs: *Update Item*
c. **ORMAT letter of intent to reclaim well 88-21 TCH – this is an Update Item from previous Board meeting in March 2010**

12:00 pm 9) **Public Comment:** (three minutes limit per person unless otherwise specified at the meeting by the Chair)

12:10 pm 10) **Set Time and Date for next meeting:** (Board)

12:15 pm 11) **Adjourn**

PLEASE NOTE

AGENDA

The Board meeting will begin at 8:30 am, and proceed chronologically through the agenda. The Board and some staff may meet for lunch following the meeting, and Board business may be discussed.

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.