



Oregon

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

August 6, 2009

11:00 AM

Suite 965

Portland State Office Building

Portland, Oregon

TELECONFERENCE MEETING

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.

- 11:00 am 1) **Call to Order and Introductions:** (Don Haagensen, Board Chair)
- 11:05 am 2) **Public Comment Including Comment on Proposed Temporary Rules to Implement SB 191 in 3) below:** (three minutes limit per person unless otherwise specified at the meeting by the Chair)
- 11:20 am 3) **Board Review of Proposed Temporary Rules to Implement SB 191: Columbia County Surface Mining Regulation:** (Gary Lynch, Assistant Director)
a. Board will review and consider adoption of the proposed temporary rules: *Action Item*
- 11:55 am 4) **Setting of Time and Place of Next Board Meeting:** (Board)
- 12:00 noon 5) **Adjourn**

PLEASE NOTE

AGENDA

The Board meeting will begin at 11:00 am, and proceed chronologically through the agenda.

PUBLIC COMMENT

If you wish to provide comment to the Board, please sign up on the sheets provided on the day of the meeting, and you will be called to comment by the Board Chair. The Board places great value on information received from the public. Persons desiring to comment or otherwise present information to the Board are encouraged to:

1. Provide written summaries of information to the Board (6 sets);
2. Limit comment to 3 minutes, recognizing that substance, not length, determines the value of comment or written information;
3. Endorse rather than repeat comments of other persons; and
4. Designate one spokesperson whenever possible when groups or organizations wish to comment.

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.