

GOVERNING BOARD
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

June 25, 2024
8:30 a.m. (note: public portion begins at 9:35 a.m.)

Teleconference Public Meeting Agenda

This public meeting will be conducted as a virtual meeting. Written testimony can be submitted in advance, but no later than 1:30 p.m. on the meeting day to lori.calarruda@dogami.oregon.gov. Written comments received will be distributed to the Board.

Dial: 1-253-215-8782

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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. This agenda is available on the DOGAMI website: www.oregon.gov/dogami.

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|-------------------|-----------------|---|
| 8:30 a.m. | Item 1: | Call to Order – Chair Linda Kozlowski |
| 8:35 a.m. | Item 2: | Executive Session – Annual Director Review

Board Action: The Board will be asked to consider an action on this item |
| 9:35 a.m. | Item 3: | Return to Public Session |
| 9:40 a.m. | Item 4: | Introductions – Chair Linda Kozlowski and Staff |
| 9:45 a.m. | Item 5: | Annual Director’s Evaluation – Chair Linda Kozlowski

Board Action: The Board will be asked to take an action on this item |
| 9:55 a.m. | Item 6: | Review Minutes of March 14, 2024 Board Meeting, March 27, 2024 Work Session, and April 4, 2024 Special Board Meeting

Board Action: The Board will be asked to take an action on this item |
| 10:00 a.m. | Item 7: | Financial Report – Steve Dahlberg, Chief Financial Officer

Board Action: The Board will be asked to take an action on this item |
| 10:20 a.m. | Break | |
| 10:35 a.m. | Item 8: | Preliminary 25-27 Agency Request Budget (ARB) Discussion – Steve Dahlberg, Chief Financial Officer

Board Action: The Board may be asked to take an action on this item |
| 11:35 p.m. | Item 9: | Confirm Time and Date for Special Board Meeting

Board Action: The Board will be asked to take an action on this item |
| 11:45 a.m. | Item 10: | GNRO Report – Geoff Huntington, Senior Natural Resources Advisor

Briefing: The Board will not be asked to take an action on this item |
| 12:15 p.m. | Break | |
| 12:30 p.m. | Item 11: | Legislative Update – Christina Appleby, Legislative Coordinator and Geologist

Briefing: The Board will not be asked to take an action on this item |
| 12:40 p.m. | Item 12: | GS&S Update – Jason McClaughry, GS&S Program Manager

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

- 12:50 p.m.** **Item 13: MLRR Update – Sarah Lewis, MLRR Program Manager**
Board Action: The Board will be asked to take an action on this item
- 1:15 p.m.** **Item 14: Confirm Time and Date for next meeting**
Board Action: The Board may be asked to take an action on this item
- 1:20 p.m.** **Item 15: Public Comment**
Only written comments received prior to or by 1:30 p.m. on the day of the meeting will be accepted
- 1:30 p.m.** **Item 16: Board Adjourn**

PLEASE NOTE

AGENDA

The public portion of the Board meeting will begin at 9:35 a.m. and proceed chronologically through the agenda. Times listed on the agenda are approximate. At the discretion of the chair, the time and order of agenda items—including addition of intermittent breaks—may change to maintain meeting flow.

PUBLIC TESTIMONY

Only written comments will be accepted.

REASONABLE ACCOMMODATION OF DISABILITIES

Please contact us at least three business days prior to the meeting to let us know if you need reasonable accommodations. Contact the Director's Office at (971) 673-1555 to make your request.

Staff Report and Memorandum

To: Chair, Vice-Chair, and members of the DOGAMI Governing Board

From: Linda Kozlowski, Governing Board Chair

Date: June 14, 2024

Regarding: Agenda Item 5 – Annual Director’s Evaluation

The Board will take action on the Director’s Annual Evaluation.

Proposed Board Action: The Annual Director’s Evaluation will be accepted as discussed in the Executive Session.

Staff Report and Memorandum

To: Chair, Vice-Chair, and members of the DOGAMI Governing Board

From: Lori Calarruda, Executive Assistant

Date: June 18, 2024

Regarding: Agenda Item 6 – Review Minutes of March 14, 2024 Board Meeting, March 27, 2024 Work Session, and April 4, 2024 Special Board Meeting

Attached are draft Board Minutes from the March 14, 2024 Board Meeting, March 27, 2024 Work Session, and April 4, 2024 Special Board Meeting.

Proposed Board Action: The Board Minutes of March 6, 2023 Board Meeting, March 27, 2024 Work Session, and April 4, 2024 Special Board Meeting be Approved/Approved as Amended/Not Approved.

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

Thursday, March 14 2024

8:30 a.m.

Virtual Public Meeting

1) Call to Order: (Linda Kozlowski, Board Chair)

Chair Kozlowski called the meeting to order at 8:31 a.m.

2) Introductions: (Linda Kozlowski, Board Chair, and Staff)

Chair Linda Kozlowski, Vice-Chair Anne MacDonald, Board Members Diane Teeman, and Tiffany Thomas were all in attendance via Zoom video/phone.

Department of Geology and Mineral Industries (DOGAMI) Staff in attendance:

Ruarri Day-Stirrat – Director/State Geologist

Sarah Lewis, MLRR Program Manager

Lori Calarruda, Recording Secretary/Executive Assistant

Alex Lopez, Public Affairs Coordinator

Steve Dahlberg, Chief Financial Officer (CFO)

Vaughn Balzer, MLRR Floodplain Mining Reclamationist/DOGAMI Rules Coordinator

Christina Appleby, Legislative Coordinator/Geologist

Cari Buchner, Mining Compliance Coordinator

John Hook, Mining Geologist

Others in attendance:

Diane Lloyd, Department of Justice (DOJ)

Kendra Beck, DAS Office of the Chief Financial Officer

1) 3) Review Minutes of December 11, 2023 Board Meeting:

2) Chair Kozlowski asked if there were any changes to the minutes as presented. No changes.

3)

4) Board Action: **MacDonald moved to approve the minutes of December 11, 2023 as submitted.**

5) **Thomas seconded. Motion carried.**

6)

7) Chair Kozlowski confirmed the June 25, 2024 Board Meeting date, stating Special Meetings may need
8) to be scheduled prior to then to meet required deadlines.

9)

10) 4) Financial Report:

11) Steve Dahlberg, Chief Financial Officer, presented the DOGAMI Budget Status Report, as of December
12) 31, 2023, ending the second quarter of the 2023-25 biennium, for the Geological Survey and Services
13) (GS&S) and Mineral Land Regulation & Reclamation (MLRR) programs. The Board Packet contained
14) the financial actuals, graphs, and projections.

15)

16 Dahlberg reviewed and presented highlights and a brief financial summary, using rounded dollars
17 rather than whole dollars. The future SalPot adjustment for COLAs and Step Increases was not
18 included in this report, as it is not official yet, but is expected to be by the next meeting.
19

20 MLRR's Expenditure Limitation is \$4.8M with expected expenditures of \$5.0M, resulting in being
21 \$.2M over the current Expenditure Limitation, requiring DOGAMI to seek an increase in the
22 Expenditure Limitation through Legislative Approval after the SalPot adjustment is provided.
23 Dahlberg explained it is not a cash flow issue, but an Expenditure Authority that needs to be
24 increased. MRR is still on target for the 6 month operating reserve based on the current numbers.
25

26 Chair Kozlowski asked what the SalPot was and how it is funded. Dahlberg explained it is a salary
27 adjustment the State puts together for expected COLAs and Step Increases to take place over the
28 biennium, that is not included in the Agency's initial budget. For staff paid through General Fund the
29 budget is increased, for those paid through Federal Funds or Other Funds, the Expenditure Limitation
30 is increased, which still requires the Agency to earn the money through permit fees or grants.
31

32 Chair Kozlowski asked for more information about the Agency being \$1.6M under the Expenditure
33 Limitation. Dahlberg explained DOGAMI asked for the Expenditure Limitation based on the previous
34 biennium's projections. It is not a cash flow problem, only an ask for a higher level of authority to
35 spend for future grants.
36

37 Vice-Chair MacDonald asked if there are any agency agreements with other state agencies as part of
38 the budget. Dahlberg answered they would be under Other Funds, but are not called out directly in
39 the packet. MacDonald asked for the breakdown of each partner DOGAMI does work with in future
40 reports, to better understand DOGAMI's role in the Governor's Natural Resource Cabinet ecosystem.
41

42 Dahlberg reviewed graphs showing the budget summary, projections, and expected budget trends.
43 He explained the \$112,203 difference between the projections from December's Board Meeting to
44 now, is due to increased staff allocation, travel, outreach events, and IT Costs.
45

46 Chair Kozlowski said it is helpful having the changes identified between the Board Meetings, and
47 asked as a Board Member, if there is anything she should be concerned about. Dahlberg reviewed a
48 slide showing months with spikes of annual costs, and assessments from other agencies. One large
49 cost coming up is for ESRI, as they are raising their rates by 75%-80%. Kozlowski asked what ESRI is
50 and why the increase is so high. Dahlberg explained ESRI is the GIS software program used for all the
51 Agency's mapping work, and is changing from concurrent licensing to named licensee. Day-Stirrat
52 added that several agencies use ESRI and the State is negotiating the pricing agreement, which may
53 lower the cost; the budget is showing worst case scenario. Vice-Chair MacDonald added this ESRI
54 problem is hitting everyone, since it virtually has a monopoly. Kozlowski thanked MacDonald for the
55 additional information.
56

57 Dahlberg said the decrease in Other Funds is due to shifting staff to Federal Funds projects, and an
58 increase in Lidar costs. He reviewed the GS&S Grants, stating there is more grant work and less Lidar
59 projects. Dahlberg described how he uses placeholders in his budget system/platform for
60 projections, constantly compares it to the history, adjusts as necessary, and then adds in the actuals.
61

62 MLRR had a minor increase in staffing and decrease in professional services, due to the ePermitting
63 project being delayed and pushed out until later in the year. Dahlberg said the Agency will need to

64 go through the Legislative process to increase MLRR’s authority to spend. Chair Kozlowski said it is
65 important to track and manage the funds and spending.

66
67 Dahlberg wrapped up by saying DOGAMI is doing well and continues to have a very healthy outlook.
68 Chair Kozlowski said it was a great report and Dahlberg is doing an excellent job.

69
70 Teeman said it is inspiring that the Agency has come this far, as she remembers the difficulties
71 around the finances and getting everything organized and on track. She recognized it is a whole
72 team effort and thanked Dahlberg for the report.

73
74 Board Action: **Teeman moved to accept the Budget Status Report as presented. Macdonald**
75 **seconded. Motion carried.**
76

77 **5) Rule Writing:**

78 Vaughn Balzer, MLRR Floodplain Mining Reclamationist and DOGAMI Rules Coordinator, and Diane
79 Lloyd, Senior Assistant Attorney General DOJ, reviewed/provided an update on the formal
80 rulemaking process for changing OAR 632-030-0056.

81
82 Balzer stated DOGAMI received three written and two oral responses during the public comment
83 period on the proposed rule change, which have been included in the Board Packet.

84
85 Lloyd provided background on the reason for the proposed rulemaking. She stated the Department
86 has the authority in Chapter 517 to suspend mining operations under certain circumstances, such as
87 Mining Without a Permit or violating their permit by being out of compliance. The previous rules
88 caused some confusion about the Department’s administrative process, and the revised rules are to
89 clarify that Suspensions Orders take effect immediately as Final Orders that are still appealable but
90 through a different administrative process. The Agency has historically issued Suspension Orders as
91 effective immediately and implemented them as such, therefore nothing has changed
92 administratively.

93
94 Lloyd stated the comments from industry generally raise concerns as a change in the administrative
95 process and their preference would the Department issue Proposed Suspension Orders that allow
96 them to continue to operate while the hearing process plays out. DOGAMI does not view that as
97 workable, and uses Statutory Authority provided in 517 to issue Suspension Orders with expectation
98 they be effective immediately. She stated the difference is when the Department issues proposed
99 orders, they are subject to a Contested Case through the Administrative Hearing process, whereas
100 Final Orders go through the Appeals process in Circuit Court.

101
102 Thomas said the comments reflected a presumption of guilt. Lloyd answered the Department has
103 used the authority only in extreme cases, and the expectation is they would stop their activity
104 immediately. They have an opportunity to challenge the order.

105
106 Vice-Chair MacDonald said DEQ has internal management directives that clarify policy, and asked if a
107 formalization of Department practice would be helpful. Lloyd answered that something that
108 generally affects the interest of the public the Agency tries to put in rule, but this is something that
109 could be considered. She added a Notice of Violation has usually been provided prior to the
110 Suspension Order and they are given an opportunity to correct the issue. Both Lloyd and MacDonald

111 emphasized a Suspension Order is part of an escalating enforcement action/process and not an initial
112 step, except in egregious cases or circumstances.

113
114 Board Action: **MacDonald moved to approve filing the final permanent rule for OAR 632-030-0056**
115 **with an effective date of April 1, 2024. Thomas seconded. Motion carried.**

116
117 **6) Legislative Update:**

118 Christina Appleby, Legislative Coordinator, provided a Legislative Update.

119
120 Appleby provided a brief update on the Short Session, that took place in February and part of March.
121 It was focused on affordable housing, homelessness, addiction treatment, drug possession
122 recriminalization, and campaign finance report. DOGAMI had limited involvement, except the
123 ePermitting update in writing and verbal testimony by Sarah Lewis. The Agency is leveraging the DEQ
124 project work, which has been delayed, requiring the ePermitting funds to be carried/transferred over
125 to the next biennium. Looking forward, DOGAMI can expect appearing in front of the Legislature for
126 competitive grants.

127
128 Vice-Chair MacDonald asked with the incentives for more housing, if any legislators have shown
129 interest in or if there is an opportunity to develop connections related to hazards around new
130 housing. Appleby said yes, several legislators are aware of the hazards in Oregon, but did not think of
131 any actual actions that had been taken during this session. MacDonald said she was thinking channel
132 migration zones and landslides. Appleby agreed and said DOGAMI had done some similar hazard
133 reports in the past.

134
135 Chair Kozlowski thanked Appleby for a great report.

136
137 Briefing: **No Board Action Required.**

138
139 **7) Strategic Planning Discussion:**

140 Director Day-Stirrat presented/reviewed the draft Strategic Plan information for discussion with the
141 Board.

142
143 Day-Stirrat said strategic planning is extremely difficult to do. There are immediate goals, but it is
144 important to think at the highest level about the direction of the Agency and what the future could
145 be. A Strategic Plan is a framework that allows the Agency to build underneath it. The last one was
146 good for calling out the work DOGAMI does, but did not go across the entire Agency, as an example,
147 MLRR only had one page in an eight page document. DOGAMI wants a document the entire Agency
148 can pull from in multiple places, and that will ultimately be a guide towards budget development.
149 The deadline for a finalized plan to be submitted to the Governor's Office is June 1, 2024.

150
151 Day-Stirrat reviewed the steps in developing the plan. It was updated to align with the Governor's
152 Natural Resources Office (GNRO) Strategy and it is to position Oregon to be the destination for
153 innovative initiatives, integrating research, private sector investment, and policies to address
154 emissions reductions, resiliency of natural landscape and in the face of climate change.

155

156 Day-Stirrat said the Mission, Vision and Values were not changed, as they still reflect what the
157 Agency is about. One requirement added to the Strategic Plan is an Equity Statement and it will be
158 located on the first page of the Plan.

159
160 The Strategic Plan is structured around imperatives with underlying objectives and actioned by
161 initiatives. There are five overarching imperatives: Maintain Excellence; Embrace Innovation; Build
162 Resiliency; Improve Service; Expand Outreach. The first four reflect what DOGAMI is. Day-Stirrat
163 went through each imperative with the Board and stated the actual plan will center around geology
164 to speak to all of Oregon, and will have imagery related to the different areas of the state.

165
166 Kozlowski said the Director and staff did an amazing job completing the draft Strategic Plan, and was
167 curious about the pictures used in the background and if they can be identified. Day-Stirrat stated all
168 pictures were taken by him, and went through them with the Board.

169
170 Vice-Chair MacDonald is very impressed and suggested opening up a background photo contest to all
171 staff. She felt Resiliency and Environmental Justice were not linked. On Maintaining Excellence, with
172 regards to the Gallup Survey, it might be worthwhile to not just empower staff to improve internal
173 processes to lead change and drive efficiencies, but seek the resources necessary to have the staff
174 the Agency deserves, and put that objective on Leadership. With respect to Innovation, the term
175 partners is used, but she believes it should be weaved through the other imperatives as well. She
176 thinks DOGAMI should be seen as a proactive agency instead of a reactive resource, and could be
177 strengthened by incorporating partnership and partner into more of the objectives.

178
179 Teeman asked if these draft documents are sent to the Tribes for comments. Day-Stirrat answered
180 he thought the information in the Board Packet could be sent out for comments, but the timeline and
181 Tribal Government capacity issues might require the Agency to make an amendment at a later date if
182 comments are received. Teeman stated it might be good to have a work meeting on the document,
183 as she has concerns regarding the term “words are loaded” and wants more information on what
184 that means.

185
186 Lloyd said a Work Session would need to be a public meeting and a notice provided to the public. A
187 Lengthy discussion took place. A one hour Work Session was scheduled for March 27, 2024 at 8:30
188 a.m., and a Special Meeting for final vote on April 4, 2024 at 10 a.m.

189
190 Briefing: **No Board Action Required.**

191
192 **8) Agency Request Budget Discussion:**

193 Director Day-Stirrat introduced draft budget information to initiate the Agency Request Budget (ARB)
194 discussions.

195
196 The 2025-27 Budget timelines and our Governing Board Meetings do not line up. As such, the
197 following budget discussion is very initial in nature and the Agency wishes to be clear about where in
198 the process this discussion is occurring.

- 199 • The Governor has established different expectations for the process we will use to develop
200 Agency Requested Budgets and ultimately the Governor’s Recommended Budget.

- 201 • What we are about to present is a point in time in an ongoing conversation with the Governor's
202 office around priorities.
- 203 • The Gov Office will make priorities for expenditure requests across agencies at an earlier stage
204 in the budget development process than may have occurred in the past.
- 205 • April 30th is the anticipated deadline for a first cut at the ARB, with back and forth between
206 many parties before and after that date.
- 207 • Because of today's meeting schedule, we are discussing **draft** packages that have not all been
208 fully reviewed and incorporated into the priority process.
- 209 • As a result, there is no certainty that POPs discussed today will advance forward into the
210 Agency's Requested Budget document.
- 211 • We have made a list of our requests: "Critical to Agency Operations/Customer Service",
212 "Supports/Enhances Execution of Existing Program Authority, and "Addressing Critical Need to
213 Build Greater Landscape Resiliency".

214
215 Day-Stirrat asked the Board Members if the Agency mapped the criticality of the Policy Option
216 Packages (POPs) appropriately. Chair Kozlowski asked if they were in the order of priority. Day-
217 Stirrat answered yes.

218
219 Vice-Chair MacDonald said it is very forward-looking, and applauded him and staff for putting it
220 together. She suggested making conceptual links for a few of them in successive lines. For #15, the
221 bathymetric Lidar would help with hazards, as well as help with understanding the response of
222 estuaries to sea level rise, not just habitat issues. Day-Stirrat stated last time things were grouped
223 together and this time they were split out.

224
225 Thomas asked if they are in order based on size of budget for them, and she would like comparative
226 order of magnitude and funding sources added to the list for them. She asked if all are General Fund
227 alignments or going to be cost sharing between multiple funding sources. Day-Stirrat stated anything
228 that is GS&S the Agency will go after Federal Funds, but it is unable to be done without some General
229 Fund Support. Thomas requested a summary of that information, stating it would be helpful to see if
230 other priorities could be addressed more quickly due to funding availability.

231
232 Chair Kozlowski asked if there will be a presentation to the Legislature on the POPs and if matching
233 funds will be discussed. Day-Stirrat said they will go into the ARB and then a presentation to the
234 Legislature will take place. Kozlowski asked if carbon sequestration will be a priority for the
235 Governor. Day-Stirrat said he hoped it would be, and added he attended a workshop a few weeks
236 ago to discuss what is the base and scale that needs to happen to advance carbon sequestration.

237
238 Chair Kozlowski and Day-Stirrat asked if the Board is comfortable with the way the POPs are
239 structured, if they are mapped correctly, and if there are any additional priorities. Thomas stated her
240 understanding of the list, as drafted, achieves that and sets up next discussions with the addition of
241 the other funding detail that was previously discussed.

242
243 Vice-Chair MacDonald asked who the partner agencies are for some of these initiatives, so DOGAMI
244 can demonstrate added value that is not necessarily showing. Day-Stirrat agreed and discussed a few
245 examples.

246
247 Chair Kozlowski said she liked the suggestions by Board Members, that it will be helpful for the next
248 conversation. She added she is impressed by the courage of the ask, stating it is forward thinking,
249 brave, and where the Board wants the Agency to be.

250
251 Board Action: **Thomas moved to approve the Policy Option Packages (POPs), with the additional**
252 **requested information from the Board, to move them to the next step. Teeman seconded. Motion**
253 **carried.**

254
255 **9) Civil Penalties:**

256 Sarah Lewis, MLRR Program Manager, and Cari Buchner, Mining Compliance Coordinator, presented
257 Program recommended Civil Penalties for two cases.

258
259 Case 1: Ekroth Quarry (site ID #29-0040) Update on Civil Penalty Case for Mining Without a Permit
260 and request for approval of refined penalty calculation.

261
262 Lewis provided a brief overview of the Civil Penalties being discussed for the Ekroth Quarry. She
263 stated the Program has made some changes to how calculations were being done, but there are no
264 changes in the total maximum amount of \$432,000.00 and lower minimum amount of \$68,500.00,
265 approved by the Board in December 2022. The Program is requesting concurrence and approval of
266 the changes.

267
268 Lloyd reviewed the violations and changes made to penalty charges calculation. Buchner added the
269 total penalty amount has not changed, just shifted how they were applied due to terminology
270 rewording.

271
272 Board Action: **Teeman moved to approve the slight verbiage changes of the refined penalty**
273 **calculation. Thomas seconded. Motion carried.**

274
275
276 Buchner reviewed the Steps for Assessing Civil Penalties, that can be found on the Agency's website.

277
278 Case 2: Pine Creek (site ID #01-0029) Request for Approval of Civil Penalty for Mining Without a
279 Permit.

280
281 Buchner reviewed the Bonanza Mine, Pine Creek (01-0029) details, and shared pictures showing the
282 site damage being the reason for the Civil Penalty. She stated ultimately the goal is to achieve
283 compliance at the site. She explained the summary of violations and walked the Board through the
284 severity chart and penalty breakdown.

285
286 Thomas asked if the climate difference and inactive period of the were taken into account for the
287 monthly tally of the penalty summation. Buchner answered yes, it was based on imagery and the
288 seasonal closure reports to establish the mining season.

289
290 Vice-Chair MacDonald stated the points of a Civil Penalty are to catch attention, and to make State,
291 Federal, and private resources whole in the event the operator walks away. She asked if DOGAMI is
292 working with other agencies for penalties. Buchner said she has reached out to them, but all of

293 DOGAMI's violations are above ordinary high water, which leaves the jurisdiction for US Army Corps,
294 DSL, and DEQ the freedom to assess penalties in those areas. At this point in time they are not
295 currently pursuing penalties, but the operators are out of compliance with those permits and those
296 agencies and struggling to get them into compliance.

297
298 Chair Kozlowski said the report is an example of excellent staff work, is comprehensive in detail, and
299 the egregious nature of the work this mine is doing is environmentally horrifying.

300
301 Board Action: **MacDonald moved to accept staff's recommendation for the proposed penalty**
302 **amount of \$834,250.00 with a minimal penalty of \$167,000.00. Thomas seconded. Motion carried.**

303
304 **10) MLRR Update:**

305 Sarah Lewis, MLRR Program Manager, provided an update on MLRR.

306
307 Permit Status Summary

308 Lewis stated the current number of active applications is 106, of which 87 are for surface mining; 49
309 are with DOGAMI waiting review, and 38 have been returned to the applicant for revisions. There
310 are not enough staff for the workload. The Program has been making changes to their current
311 database to track the progress of applications within the process, in preparation for ePermitting.
312 There has been an increase in pre-application meetings, which helps get quality applications
313 submitted.

314
315 Lewis introduced John Hook, who started on January 2, 2024. Prior to joining DOGAMI, he worked
316 with a geotechnical consulting agency in Wilsonville, and had previously worked with MLRR on
317 several projects. He is a Certified Engineering Geologist (CEG).

318
319 Grassy Mountain

320 In November a Notice to Proceed was issued. MLRR has been focused on working with their
321 consultant to develop the Environmental Evaluation. The draft chapters have been completed; the
322 Program is just waiting for the actual draft report to put together for the State Agency Review. BLM
323 is getting ready to move forward with their Environmental Evaluation stage, and there will be public
324 meetings held in a few weeks. DOGAMI will probably hold public meetings in late spring before
325 moving forward with the permit draft.

326
327 Chair Kozlowski asked if she expected major pushback at all. Lewis said it is really hard to tell
328 because the Agency has not been through this process before, they are kind of ready for anything.

329
330 Chair Kozlowski appreciates the tone of the newsletter being helpful, supportive and not regulatory.
331 The staff are doing a great job on that communication.

332
333 Vice-Chair MacDonald is amazed at how much work MLRR staff are doing. She suggested the Pre-
334 Applications Meetings information be in the newsletter all the time.

335
336 Thomas said the volume is daunting.

337
338 Teeman said staff are doing an excellent job, especially with the increase in workload.

339

340 Briefing: **No Board Action Required.**

341

342 **11) GS&S Update:**

343 Ruarri Day-Stirrat, Director & State Geologist, provided the GS&S program update.

344

345 Day-Stirrat briefly discussed the publications., drawing attention to Special Paper 54: Geologic
346 Assessment of Potential Cable Landing Sites Along the Oregon Coast. He believes the conversation
347 will not stop with offshore wind, as infrastructure needs to come ashore. This report, working in
348 collaboration with DLCDC, has allowed the Agency to identify zones along the coast that are optimal
349 for cable landing sites. There have been recent mapping output publications, including Milton-
350 Freewater. DOGAMI's focus of geological mapping in that part of the State is to get a geological
351 baseline to understand aquifer flow zones, and staff are finding new and interesting things while out
352 there.

353

354 Day-Stirrat briefly discussed grants. In January, DOGAMI submitted the largest ever STATEMAP
355 proposal. It was \$250,000 2 years ago, and is now \$1.3M, which is close to the cap available for the
356 STATEMAP Program. Mapping will also be done in Harney Basin and Southern Oregon. The Agency
357 has submitted a proposal to the National Cooperative Geological Mapping Program, Data
358 Preservation Program; it is also 50-50 match like STATEMAP. Building on conversations around
359 resilience, a proposal has been submitted for a Building Resilient Infrastructure Communities (BRIC)
360 Grant from FEMA, and fulfills Key Performance Measure (KPM) Measure 1. It does require some
361 match and focuses on post fire debris flows that could affect drinking water supply in Portland. The
362 Oregon Geographic Information Council (OGIC) Framework Development Program is a relatively
363 small grant, but it is quite important as it updates the statewide building footprint database and
364 forms the basis for other groundwork the Agency does. The Earth MRI Geological Mapping, for
365 \$330,000, will focus on Grant County around a potential cobalt occurrence, and hope to use the
366 baseline developed for future work.

367

368 A recent proposal submitted with Lawrence Berkeley National Lab and Washington University St.
369 Louis, to look at the co-production of critical minerals from lithium deposit. DOGAMI's request was
370 for \$320,000 was approved by the Oregon Legislature, the outcome is still pending. The total project
371 is \$2M, with a majority of funds going to Lawrence Berkeley National Lab. Another DOE grant is
372 Regional Initiative for Technical Assistance Partnership, known as RITAP, for Basin-wide to
373 understand the things that need to occur at the community level to make a carbon sequestration
374 project in Oregon successful. The DOGAMI team involves the Washington Geological Survey, Carbon
375 Solutions, Pacific Northwest National Lab (PNNL), Idaho National Lab, and others industry funders to
376 meet cost share requirements. DOGAMI's portion is \$270,000, but the whole project is over \$6M.

377

378 The Congressionally Directed Spending Request, known as a community initiated project, is one
379 DOGAMI applied directly to the Federal Delegation to request support to perform geological mapping
380 of 12 quadrangles in one year around Lake View and the watershed around Lake View. If approved, it
381 will appear in Presidential Budget in 2025.

382

383 DOGAMI is currently in preparation of the following grant applications: USGS Earth MRI, Mine Waste:
384 This is to look at mine waste in tailings to assess for critical minerals at two mines in the McDermitt
385 Caldera for \$302,400; FEMA Cooperating Technical Partnership (CTP) proposals: They are regular
386 yearly proposals and range from \$317,067 to \$897,181; Interagency Agreement with DLCDC, to look at

387 Countywide Multi-Hazard Risk Assessments in Columbia County for \$52,000 to \$80,000; National
388 Tsunami Hazard Mitigation Program (NTHMP) for \$538,837; and Northwest Association of
389 Networked Ocean Observing System (NANOOS) for \$180,000 additional funds, which is a one-time
390 request.

391
392 One not on the list, is a regional scale collaboration to facilitate a domestic critical minerals future,
393 called Carbon or Rare Earth and Critical Minerals (CORE-CM) initiative through DOE. The University
394 of Alaska will likely lead the proposal, but DOGAMI is a key contributor along with other entities.
395 There is a workforce development call out to work with universities and community colleges to
396 identify needed skills and training opportunities for people to be successful in the mining sector. The
397 overall project proposal will likely be about \$7.5M, and depending on how much match DOGAMI can
398 acquire, the Agency will maximize its involvement for likely around \$1M.[Update: Current grant
399 amount is now \$2M.]

400
401 Day-Stirrat said DOGAMI has been busy, with direct funding to the Agency of about \$6.5M in the last
402 quarter, and total projects of more than \$14M; and there is a pipeline of projects out there. He
403 recognized the work the GS&S staff do to really write effective proposals and background work that
404 goes into writing them.

405
406 The staffing update consisted of two Limited Duration (LD) positions: Richard Walker, Economic
407 Geologist; and Amanda Rossi, Mapping Geologist. GS&S is looking to also hire a Landslide Mapping
408 Geologist. With the GS&S program and the significant grant load, the Agency needs to draw it down
409 to make sure it is producing for the funders.

410
411 Outreach activities have included Career Day at PSU; Natural Hazards outreach in Astoria;
412 presentation to the Geological Society of the Oregon Country for their “Geology Hour”; and Oregon
413 will host Cities on Volcanoes 13 in Bend in July 2026, which is an international conference that Jason
414 McClaughry was part of the successful bidding team.

415
416 Chair Kozlowski stated managing the finances is critical to the success of DOGAMI, and commended
417 Day-Stirrat for stepping up and his ability to give the Agency and Board great confidence that moving
418 forward is well supported.

419
420 Vice-Chair MacDonald said the grant menu is impressive, and it is lovely to see interaction with a
421 wide range of partners. The Agency is attracting top notch staff. She mentioned the Association of
422 Science Communicators Annual Conference, Science Talk 24, April 11-12 in Portland. There is a day
423 focused on science communication, which ties in with one of the Strategic Imperatives.

424
425 Teeman thanked Day-Stirrat for the report, she appreciates the updates and being kept up on what is
426 happening. It is wonderful.

427
428 Chair Kozlowski recognized the amazing progress of DOGAMI in the financial area, outreach, and
429 managing grant opportunities. It is impressive and exciting. She thanked all the staff for their
430 excellent work.

431
432 Briefing: **No Board Action Required.**

433
434 **12) Public Comment:**

435 Only written comments received prior to or by 12:45 p.m. on the day of the meeting were to be
436 accepted. Chair Kozlowski asked for any written public comments. No public comments.

437

438 **13) Board Adjourn:**

439 Chair Kozlowski adjourned the meeting at 12:22 p.m.

440

441 APPROVED

442

443

444

445 _____
Linda Kozlowski, Chair

446

DRAFT

**GOVERNING BOARD SPECIAL WORK SESSION MEETING MINUTES
OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES**

Wednesday, March 27, 2024

8:30 p.m.

Virtual Public Meeting

1) Call to Order: (Linda Kozlowski, Board Chair)

Chair Kozlowski called the meeting to order at 8:32 a.m.

2) Introductions: (Linda Kozlowski, Board Chair and Staff)

Linda Kozlowski, Vice-Chair, and Board Members Diane Teeman, and Tiffany Thomas were all in attendance via Zoom video/phone.

Department of Geology and Mineral Industries (DOGAMI) Staff in attendance:

Ruarri Day-Stirrat, Director/State Geologist

Lori Calarruda, Recording Secretary/Executive Assistant

Alex Lopez, Public Affairs Coordinator

Steve Dahlberg, Chief Financial Officer (CFO)

Others in attendance:

Alan Niem, Professor Emeritus of Geology OSU

1) 3) Strategic Planning Work Session):

2) Ruarri Day-Stirrat, Director, reviewed DOGAMI’s draft Strategic Plan with the Board.

3)

4) The Board held a special public work session meeting to review the Agency’s draft Strategic Plan. No Board action was taken and no public comments were accepted.

5)

6)

7) 4) Board Adjourn:

8) Chair Kozlowski adjourned the meeting at 9:05 a.m.

9)

10) APPROVED

11)

12)

13)

14) _____
Linda Kozlowski, Chair

15)

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

Thursday, April 4, 2024

10:00 a.m.

Virtual Public Meeting

1) **Call to Order:** (Linda Kozlowski, Board Chair)

Chair Kozlowski called the meeting to order at 10:02 a.m.

2) **Introductions:** (Linda Kozlowski, Board Chair and Staff)

Chair Linda Kozlowski, Vice-Chair Anne MacDonald, and Board Members Diane Teeman, and Tiffany Thomas were all in attendance via Zoom video/phone.

Department of Geology and Mineral Industries (DOGAMI) Staff in attendance:

Ruarri Day-Stirrat, Director/State Geologist

Lori Calarruda, Recording Secretary/Executive Assistant

Alex Lopez, Public Affairs Coordinator

Steve Dahlberg, Chief Financial Officer (CFO)

Jason McClaughry, GS&S Program Manager

Others in attendance: None

3) **Review Strategic Plan Information:**

Director Ruarri Day-Stirrat briefly discussed the proposed final Strategic Plan for DOGAMI. No substantive changes were made from the Working Session discussion, only the finalized version in the Board Packet. He requested the Board to approve the final version and allow the Agency to have it sent for copy editing/proofreading for punctuation and grammar, but no substantive changes.

Vice-Chair MacDonald stated it looks wonderful and would like to see it prominently displayed on the DOGAMI website as soon as possible. She asked if the Governor's Office will make substantive modifications to the plan. Day-Stirrat said he did not think so.

Chair Kozlowski congratulated Director Day-Stirrat and staff for doing an excellent job of coming up with a great Strategic Plan.

Board Action: **MacDonald moved to accept the final Strategic Plan pending any final copy editing or acknowledging that final copy editing may occur. Thomas seconded. Motion carried.**

4) **Public Comment:**

Only written comments received prior to or by 10:30 a.m. on the day of the meeting were to be accepted. Chair Kozlowski asked for any written public comments. No public comments.

5) **Board Adjourn:**

22 Chair Kozlowski adjourned the meeting at 10:08 a.m.

23

24 APPROVED

25

26

27

28 _____
Linda Kozlowski, Chair

29

DRAFT

Staff Report and Memorandum

To: Chair, Vice-Chair, and members of the DOGAMI Governing Board

From: Steve Dahlberg, Chief Financial Officer

Date: June 18, 2024

Regarding: Agenda Item 7– Financial Report

Attached is the DOGAMI Budget Status Report as of April 30, 2024, for the Geological Survey and Services (GS&S) Program and the Mineral Land Regulation & Reclamation (MLRR) Program.

Proposed Board Action: The Budget Status Report be Approved/Not Approved as presented.



TO: DOGAMI Governing Board

FROM: Steve Dahlberg, Chief Financial Officer

DATE: June 18, 2024

SUBJECT: Financial Operations and Reporting

Board Governance

The Board has a duty to provide guidance related to operational decision-making and to affirm the Agency is appropriately managing its financial resources. Four key areas of responsibility include:

- The Board reviews all proposed budgets.
- The Board periodically reviews key financial information and audit findings.
- The Board is appropriately accounting for resources.
- The Agency adheres to accounting rules and other relevant financial controls.

In addition to operational communication, this memo will include topical areas of discussion related to these objectives with the expectation of inquiry and follow-up as needed to support Board governance.

Fiscal Year 2024 (July 2023 – June 2024)

The information in this Board report is as of **April 30, 2023**, which is 10 of 24 months of the 2023-25 biennium. The revenue collections, payroll monitoring, accounts payable, indirect cost capture, and financial system structure set up are routine and our normal processing.

Geological Survey & Services (GS&S) Program

As of April 30, 2024

	2023-25 Projected Revenue & Expenditures			
	General Fund	Other Funds*	Federal Funds	All Funds
Total Available Revenue**	\$ 7,784,185	\$ 2,706,544	\$ 3,783,530	\$ 14,274,259
Total Expenditures	\$ (7,503,240)	\$ (2,031,735)	\$ (3,783,410)	\$ (13,318,384)
GS&S Ending Balance	\$ 280,945	\$ 674,809	\$ 120	\$ 955,874
Percent under Revenues	3.6%	24.9%	0.0%	6.7%
Percent under Expenditure budget	3.6%	21.4%	33.2%	16.9%

* includes the Strong Motion Instrument Fund (SMIF)

** Includes the beginning balance

The General Fund Budget is \$7,784,185, which has been updated for the biennium’s Salary Pot adjustment for staff increase in pay steps and COLA’s. The projected total expenditures to end the 2023-25 biennium is expected to be \$7,503,240 which is under-budget by \$280,945 or 3.6%. The total GF expenditure includes routine expenses as well as our increase in grant match, based upon staff costs, for USGS StateMap and USGS Data Preservation grants.

The GS&S Other Funds: The projected Other Fund revenues are \$2,010,713, which includes phase 3 of the Private Forest Accord lidar project to be completed by June 30. The revenues from lidar projects accounts for \$1,472,440 (73.2%), other Grants for \$449,272 (22.3%), and the Strong Motion Instrument Fund (SMIF) revenues has been downgraded to \$89,000 (4.4%). The Other Fund expenditures are projected at \$2,031,735 which includes our staffing costs, travel, agency indirect, and Lidar vendor costs of \$1,280,000, which results in 21.4% under the OF expense limitation.

The Federal Funds: The total projected federal revenues are \$3,890,958, reflecting a small reduction in the overall projected totals for lidar projects . These federal grant revenues represent \$2,378,308 (61.1% of total federal revenues) driven by FEMA (39%), NOAA (20%), USGS (29%), US DOE (10%), and BLM (2%).

The federal LIDAR revenues are \$1,512,650 (38.9% of total federal revenues) driven by FEMA (40%), BLM (46%), and USGS (14%).

The federal fund projected expenditures, reflecting a slight decrease in projected lidar projects, now projected at \$3,783,410 or 33.2% under the budgeted expense limitation. These FF expenditures consist of DOGAMI staffing, travel, agency indirect, and Lidar vendor costs of \$1,315,000.

Strong Motion Instrument Fund (SMIF)

As of April 30, 2024

2023-25 Actual Revenue & Expenditures

	Other Funds
Beginning Balance (July 1, 2023)	\$ 220,236
Actual + Projected Revenues	\$ 89,000
Actual + Projected Expenditures	\$ -
SMIF Projected Ending Balance	\$ 309,236

The Strong Motion Instrument Fund: Is starting the new 2023-25 biennium with a balance of \$220,236. The revenues are projected to include five (5) deposits (projects) for a total of \$89,000. These revenues are from developers of large building projects in-lieu of installing seismic instruments in the new buildings. DOGAMI and the University of Oregon have not signed a new agreement to provide the funding for additional equipment for placement into the existing array of seismic sensors.

Mineral Land Regulation & Reclamation (MLRR) Program

As of April 30, 2024

2023-25 Projected Revenue & Expenditures

	Other Funds
MLRR Beginning Balance	\$ 1,190,221
Total Revenues	\$ 5,542,044
Total Expenditures	\$ (5,565,245)
MLRR Ending Balance	\$ 1,167,019

Percent under Expenditure budget	-7.9%
Percent of target 6-month operating reserve	89.8%

The MLRR Program – The 2023-25 biennium is projected to have revenues of \$5,542,044 consisting of permits (90.5%), DEQ Transfers (7.4%) and other sources (2.1%). The total expenditure is projected to be \$5,564,245, which is over the current budget expenditure limitation by \$409,819 (-7.9%). The agency closely monitors our projections and at the December Legislative E-Board, DOGAMI will request an increase in the MLRR Other Fund expenditure limitation. As of this board meeting, MLRR is anticipating an ending balance of \$1,167,019 representing 89.8% of the six-month operating reserve target of \$1,300,000.

Reclamation Guarantee Fund

As of April 30, 2024

Beginning 2023-25: 59 Cash Securities	\$	898,288
3 New Securities	\$	67,680
-3 Security Releases	\$	(42,548)
Biennium to Date: 59 Cash Securities	\$	923,420

The Reclamation Guarantee Fund retains \$923,450 in cash securities. Since the beginning of the 2023-25 biennium, the activity for this quarter consists of three new securities and three releases.

Mineral Land Regulation & Reclamation (MLRR) Program General Fund - ePermitting

As of April 30, 2024

2023-25 Projected Revenue & Expenditures

	Other Funds
Total Available Revenue	\$ 2,060,023
Total Expenditures	\$ (743,390)
MLRR Ending Balance	\$ 1,316,633

Percent under Expenditure budget 63.9%

The new MLRR ePermitting Fund began this biennium with the Legislative approval of \$2,000,000 for this biennium. This is a separate fund from the MLRR operations. The projected expenditures are for vendor costs (development and hosting), a project manager and dedicated ISS3 staff member, and existing staff when working directly on the project. The project is delayed due to the delay if DEQ completing their on-line system. DOGAMI is leveraging lessons learned and some staff from the DEQ project. This change will push out our starting timeframe, but not the overall duration of the ePermitting implementation. There will be a POP to carry over the remaining balance into the 2025-27 biennium.

Business Office Activities

All required grant financial reporting is complete and up to date. We hold monthly project manager meetings, using tracking tools and project financials to review the financial status and project updates.

The Business Office continues to be on-time with processing accounts payable items, creating invoices and federal draws, various grant reporting, and continue our analysis of the grants and lidar projects.

Recently, we successfully navigated and completed a FEMA desk audit of our handling for the financial activities of our FEMA grants.

Financial Terms:

Allotment – the agency’s plan of estimated expenditures, revenues, cash receipts and disbursements. Quarterly, agencies submit their request for the allotment to DAS and upon approval, funds are made available to the agency.

Appropriation – An amount of money from the General Fund approved by the Legislature for a certain purpose.

ARB – Agency Requested Budget. Using the CSL, adding Policy Option Packages (POP’s).

Budget – The target of the revenues and expenses for the agency.

CSL – Current Service Level. Starting point of the budget process based upon the previous biennium budget with various adjustments for inflation and other DAS adjustment percentages, program phase-outs, previous biennium one-time costs.

Expenditure Authority – One who has the permission to authorizes or approves the spending for the agency.

Expenditure Limitation – For Other and Federal Funds – the spending limits set by the legislature identifying the maximum amount the agency may spend, defined in the agency’s budget. These funds must have a revenue source in place. If the agency receives more funds (revenues), the agency may to a legislative session for an increase and approval to spend the additional revenues.

Expenses / Expenditures – The decrease in net current financial resources. These include disbursements through Payroll for salary and benefits and Accounts Payable for service & supplies as well as accruals for the current period.

Federal Funds – Money provided for a specific set of work from a Federal Agency. DOGAMI typically works with BLM, FEMA, NOAA, and USGS. These are the typical federal agencies DOGAMI have submitted proposals and received a grant.

Grant Awards – The total amount of the grant from a funder. The award document contains a number of specific grant details items including start and end dates, brief description, contact, etc. A lot of work is done before a grant is awarded. This frequently includes working directly with a funder and building a proposal for consideration. Some grants are competitive, which the agency is competing with other for an entire grant or a portion of the available money the funder has available to distribute.

Grant Balance – The remaining amount of a grant after work is charged to the grant. Work charged to the grant will be followed with a draw or invoice to be reimburse the agency for the work completed. The agency continues to work until the end of the project and/or there's no remaining grant balance.

GRB – Governor Recommended Budget. Using the ARB plus modifications the Governor's Office recommends.

LAB – Legislative Approved Budget. Final decisions and changes. Base Budget is approved, may be followed with other bills that changes (add/subtracts) from the agency's original bill.

ORBITS – Oregon's Budget Information Tracking System. The system used to store all budget information and prepare budget requests and reports.

ORPICS – Oregon's Position Information Control System. The system to establish and maintain budgeted positions and related expenditures at a detail level. The personal information is summarized and added to ORBITS

Other Funds – Money received by state agencies that does NOT come from the General Fund or from the federal government. These are typically from other state agencies, cities or counties, or private companies where they are paying DOGAMI for services. Any money that's not provided by the Oregon state general fund directly to DOGAMI and not by a federal agency is considered an Other Fund.

Revenues – The recording of inbound cash from external sources. Revenues are collected through Invoicing, Draws, and Transfers. This term 'revenues' is normally used with Other/Federal Funds.

Reversion – The amount of the General Fund that is not spent at the end of the biennium. Reminder – the GF starts with a zero balance and ends with a zero balance.

SABRS – The State Audit and Budget Reporting Section. Supports the DAS Chief Financial Office with budget preparation and execution.

Salary/OPE – Costs of personal and related benefit costs. OPE are Other Personal Expenses, commonly referred as fringe benefits or just benefits.

Service & Supplies – Non-Payroll costs. These include travel, training, professional services, State charges for services, legal, office, and capital asset expenses (over \$5,000 and a useful life greater than 1 year).

ATTACHMENTS:

DOGAMI Financial Report

Department of Geology & Mineral Industries
Budget Status Report: APRIL 2024

% of Time Spent of 2 years
42%

Geological Survey & Services (GS&S) Program

Budget Category / Line Item	2023-25 Budget by Funding Source				2023-25 Actual Revenue & Expenditures				Actual Budget Spent				2023-25 Projected Revenue & Expenditures				2023-25 Actual + Projected Revenue & Expenditures				Actual + Projected Budget Total			
	General	Other	Federal	All	General	Other	Federal	All	GF	OF	FF	All	General	Other	Federal	All	General	Other	Federal	All	GF	OF	FF	All
	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds	Funds *	Funds	Funds	Funds	Funds	Funds	Funds
Revenue																								
Beginning Balance	-	702,426	-	702,426	-	695,831	(107,428)	588,403					-	-	-	-	-	695,831	(107,428)	588,403				
2023-25 Revenue & Transfer	7,784,185	2,016,801	5,522,133	15,323,119	3,065,642	1,029,830	1,568,472	5,663,943					4,437,598	980,883	2,322,486	7,740,967	7,503,240	2,010,713	3,890,958	13,404,910				
Total Available Revenue	7,784,185	2,719,227	5,522,133	16,025,545	3,065,642	1,725,661	1,461,044	6,252,346	39%	63%	26%	39%	4,437,598	980,883	2,322,486	7,740,967	7,503,240	2,706,544	3,783,530	13,993,313	96%	100%	69%	87%
Expenditures:																								
<i>Personnel Services</i>	4,893,958	545,199	1,865,447	7,304,604	1,930,764	230,207	708,278	2,869,248	39%	42%	38%	39%	2,951,360	314,094	1,542,660	4,808,114	4,882,123	544,301	2,250,938	7,677,362	100%	100%	121%	105%
<i>Services & Supplies</i>																								
Instate Travel	74,013	46,167	64,332	184,512	47,690	5,619	9,510	62,819					70,250	2,500	-	72,750	117,940	8,119	9,510	135,569	159%	18%	15%	73%
Out of State Travel	18,964	-	-	18,964	7,760	-	3,196	10,956					93,000	2,500	2,000	97,500	100,760	2,500	5,196	108,456	531%			572%
Employee Training	40,814	9,747	7,804	58,365	22,140	-	5,209	27,349					23,000	-	-	23,000	45,140	-	5,209	50,349	111%	0%	67%	86%
Office Expenses	34,102	-	-	34,102	7,859	-	548	8,407					14,000	-	-	14,000	21,859	-	548	22,407	64%			66%
Telecomm	116,107	-	-	116,107	28,581	-	-	28,581					37,455	-	-	37,455	66,036	-	-	66,036	57%			57%
State Gov't Svc Chg	521,138	-	-	521,138	258,748	-	-	258,748					262,283	-	-	262,283	521,031	-	-	521,031	100%			100%
Data Processing	473,789	-	-	473,789	210,944	-	-	210,944					284,350	-	-	284,350	495,294	-	-	495,294	105%			105%
Publicity & Publications	1,266	5,554	66,952	73,772	49	-	964	1,013					-	-	5,000	5,000	49	-	5,964	6,013	4%	0%	9%	8%
Professional Services	180,028	1,048,074	3,396,483	4,624,585	137,452	681,372	682,226	1,501,050					106,050	599,012	633,122	1,338,184	243,503	1,280,383	1,315,348	2,839,234	135%	122%	39%	61%
IT Professional Services	10,213	95,866	-	106,079	4,096	-	-	4,096					-	-	-	-	4,096	-	-	4,096	40%	0%		4%
Attorney General	22,642	-	-	22,642	4,428	-	-	4,428					70,000	-	-	70,000	74,428	-	-	74,428	329%			329%
Employee Recruitment	2,650	-	-	2,650	6,663	-	-	6,663					7,000	-	-	7,000	13,663	-	-	13,663	516%			516%
Dues & Subscriptions	6,750	-	-	6,750	1,455	-	-	1,455					2,200	-	-	2,200	3,655	-	-	3,655	54%			54%
Lease Payments & Taxes	524,797	-	10,854	535,651	196,839	-	-	196,839					327,750	-	-	327,750	524,589	-	-	524,589	100%		0%	98%
Fuels & Utilities	-	-	-	-	-	-	-	-					-	-	-	-	-	-	-	-				
Facilities Maintenance	-	-	-	-	1,788	-	-	1,788					4,000	-	-	4,000	5,788	-	-	5,788				
Medical Services	-	-	-	-	193	-	-	193					-	-	-	-	193	-	-	193				
Agency Related S & S	-	-	-	-	3,597	-	1,926	5,522					-	-	-	-	3,597	-	1,926	5,522	100%			
Intra agency Charges	-	-	-	-	-	-	-	-					-	-	-	-	-	-	-	-	100%			
Other Services & Supplies	487,665	823,892	240,419	1,551,976	189,813	347	-	190,160					207,052	-	-	207,052	396,865	347	-	397,212	81%	0%	0%	26%
Expendable Prop (\$250-\$500)	23,525	11,210	11,144	45,879	4,430	-	-	4,430					-	-	-	-	4,430	-	-	4,430	19%	0%	0%	10%
IT Expendable Property	249,965	-	-	249,965	153,322	-	-	153,322					224,350	-	-	224,350	377,672	-	-	377,672	151%	100%		151%
Technical Equipment	51,799	-	-	51,799	33,859	-	-	33,859					25,000	-	-	25,000	58,859	-	-	58,859	114%			114%
Automotive & Aircraft	-	-	-	-	-	-	-	-					-	-	-	-	-	-	-	-	100%			
Data Processing Software	-	-	-	-	-	-	-	-					-	-	-	-	-	-	-	-				
Data Processing Hardware	50,000	-	-	50,000	9,122	-	-	9,122					10,000	-	-	10,000	19,122	-	-	19,122	100%			38%
Other Capital Outlay	-	-	-	-	-	-	-	-					-	-	-	-	-	-	-	-				
Indirect	-	-	-	-	(195,948)	104,780	68,963	(22,206)					(281,502)	91,306	119,809	(70,388)	(477,450)	196,085	188,771	(92,593)				
<i>Total Services & Supplies</i>	2,890,227	2,040,510	3,797,988	8,728,725	1,134,878	792,116	772,541	2,699,536	39%	39%	20%	31%	1,486,238	695,317	759,931	2,941,486	2,621,117	1,487,434	1,532,472	5,641,022	91%	73%	40%	65%
Total Expenditures	7,784,185	2,585,709	5,663,435	16,033,329	3,065,642	1,022,324	1,480,819	5,568,784	39%	40%	26%	35%	4,437,598	1,009,411	2,302,591	7,749,600	7,503,240	2,031,735	3,783,410	13,318,384	96%	79%	67%	83%
GS&S Ending Balance	\$ -	\$ 133,518	\$ (141,302)	\$ (7,784)	\$ -	\$ 703,337	\$ (19,775)	\$ 683,562					\$ -	\$ (28,528)	\$ 19,895	\$ (8,633)	\$ -	\$ 674,809	\$ 120	\$ 674,929				

(400,584)

\$ 280,945
Under-budget

* Includes the Strong Motion Instrument Fund (SMIF)

Department of Geology & Mineral Industries
Budget Status Report: APRIL 2024

% of Time Spent of 2 years 42%

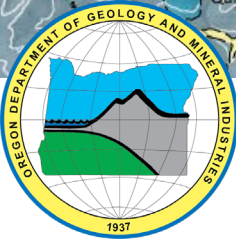
Mineral Land Regulation & Reclamation (MLRR) Program

Budget Category / Line Item	2023-25 Budget by Funding Source	2023-25 Actual Revenue & Expenditures	% Actual Budget Spent to Date	2023-25 Projected Revenue & Expenditures	2023-25 Actual + Projected Revenue & Expenditures	Actual + Projected Budget % Total Spent
	Other Funds	Other Funds	OF	Other Funds	Other Funds	OF
Revenue						
Beginning Balance	1,190,221			1,190,221	1,190,221	
2023-25 Revenue & Transfers	4,285,983	3,693,716		1,848,328	5,542,044	
Total Available Revenue	5,476,204	3,693,716	67%	3,038,549	6,732,265	122.9%
Expenditures:						
<i>Personnel Services</i>	3,787,107	1,682,396	44%	2,636,551	4,318,947	114.0%
<i>Services & Supplies</i>						
Instate Travel	87,500	14,154		24,000	38,154	43.6%
Out of State Travel	-	-		7,500	7,500	
Employee Training	38,416	8,258		6,750	15,008	39.1%
Office Expenses	37,512	7,599		12,250	19,849	52.9%
Telecomm	52,491	15,010		24,850	39,860	75.9%
State Gov't Svc Chg	-	-		-	-	
Data Processing	88,330	17,479		18,000	35,479	40.2%
Publicity & Publications	4,999	998		750	1,748	35.0%
Professional Services	611,498	477,747		165,000	642,747	105.1%
IT Professional Services	-	-		-	-	
Attorney General	145,852	65,449		159,708	225,156	154.4%
Employee Recruitment	-	-		-	-	
Dues & Subscriptions	3,674	980		-	980	26.7%
Lease Payments & Taxes	89,118	30,649		43,222	73,871	82.9%
Fuels & Utilities	14,128	4,592		9,800	14,392	101.9%
Facilities Maintenance	13,042	4,546		9,100	13,646	104.6%
Medical Services	-	-		-	-	
Agency Related S & S	-	447		480	927	
Intra agency Charges	-	-		-	-	
Other Services & Supplies	128,539	229		-	229	0.2%
Expendable Prop (\$250-\$5000)	20,437	9,017		7,500	16,517	80.8%
IT Expendable Property	32,783	531		625	1,156	3.5%
Technical Equipment	-	-		-	-	
Automotive & Aircraft	-	-		-	-	
Data Processing Software	-	-		-	-	
Data Processing Hardware	-	-		-	-	
Other Capital Outlay	-	6,488		-	6,488	
Indirect	-	22,206		70,388	92,593	
<i>Total Services & Supplies</i>	1,368,319	686,377	50%	559,922	1,246,299	91.1%
Total Expenditures	5,155,426	2,368,773	46%	3,196,473	5,565,245	107.9%
MLRR Ending Balance	320,778	\$ 1,324,943		\$ (157,924)	\$ 1,167,019	

Department of Geology & Mineral Industries
Budget Status Report: APRIL 2024
Other programs

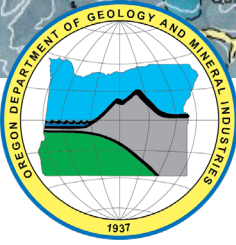
Geological Survey & Services	
Strong Motion Instrument Fund (SMIF)	
	Projected Revenue & Expenditures
Revenue:	
Beginning Balance	220,236
Actual Revenues (Jul 2023 - April 2024)	17,800
Projected Revenues	71,200
Total Available Revenue	309,236
Expenditures:	
<i>Actual Personnel Services</i>	-
<i>Services & Supplies:</i>	
Projected Professional Services	-
Total Expenditures	-
SMIF Ending Balance	\$ 309,236

Mineral Land Regulation & Reclamation	
Reclamation Guarantee Fund	
	Beginning 2023-25
58 Cash Security's	\$ 898,288
3 New Securities	\$ 67,680
3 Security releases	\$ (42,548)
66 Cash Security's	\$ 923,420



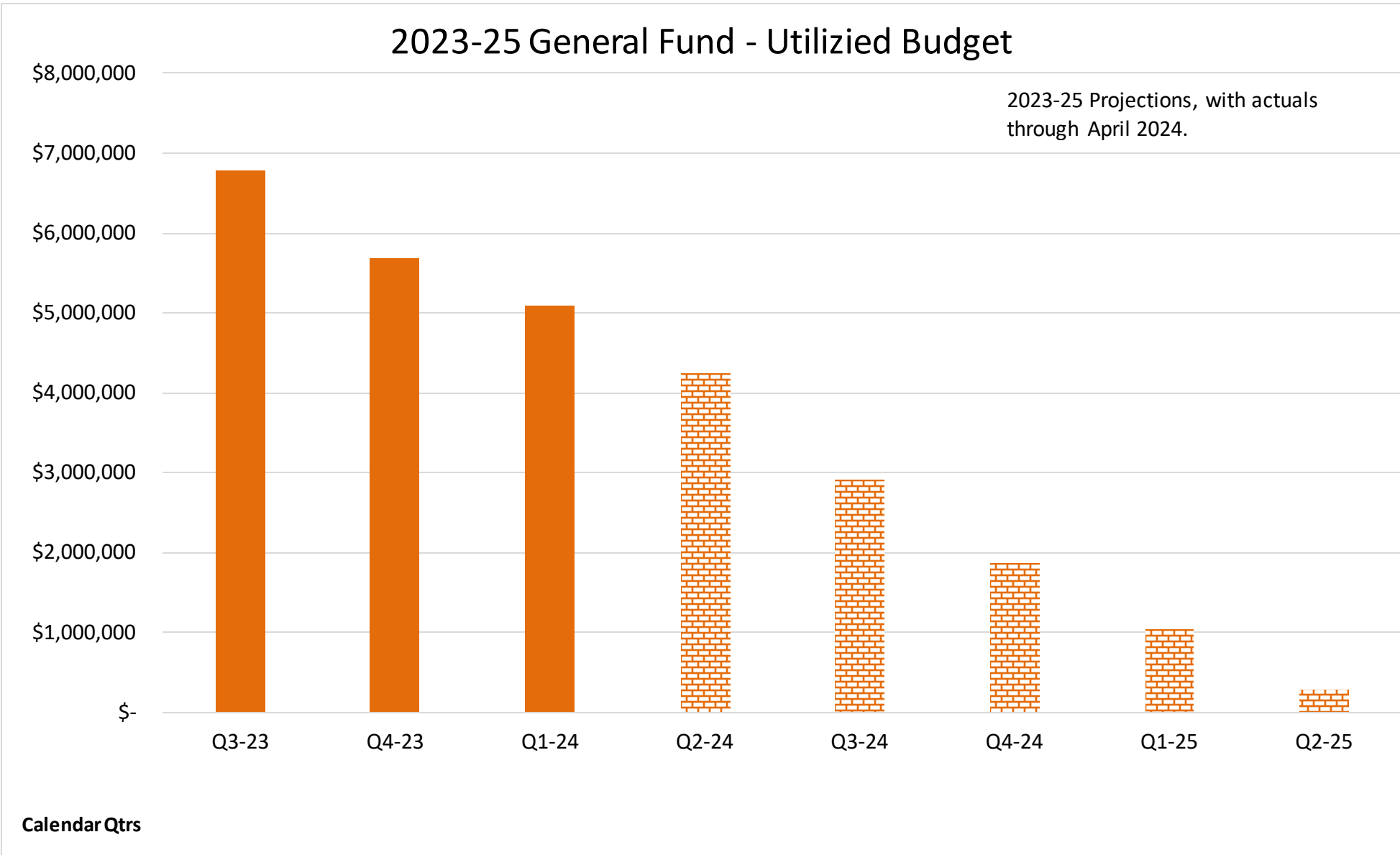
GS&S GENERAL FUND Appn 89707	Legislative Adopted Budget	Revenue & Expenditures		Projections	Difference Budget to Projection Under/(Over)	March Board Meeting Projections	Change
		Actuals to Date	% Spent				
Appropriation: \$7,784,185*		April 2024					
Revenue:							
GF Appropriation	\$ 7,784,185	\$ 7,784,185	N/A				
Expenditures:							
Personal Services	\$ 4,893,958	\$ 1,930,764	39%	\$ 4,882,123	\$ 11,835	\$ 4,909,480	\$ (27,357)
Services and Supplies	\$ 2,788,428	\$ 1,091,897	39%	\$ 2,543,135	\$ 245,293	\$ 2,226,548	\$ 316,587
Capital Outlay	\$ 101,799	\$ 42,982	42%	\$ 77,982	\$ 23,817	\$ 62,482	\$ 15,500
Total Expenditures	\$ 7,784,185	\$ 3,065,642	39%	\$ 7,503,240	\$ 280,945	\$ 7,198,510	\$ 304,730
				Net Position	\$ 280,945	\$ 185,091	\$ 95,854
* includes Salpot adjustment \$400,584				(Left in Limitation	Within Budget		

Expenditures under budget % >> 3.6%

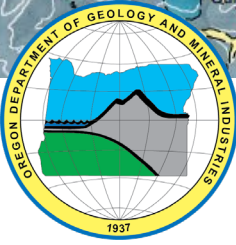


2023-25 General Fund - Utilized Budget

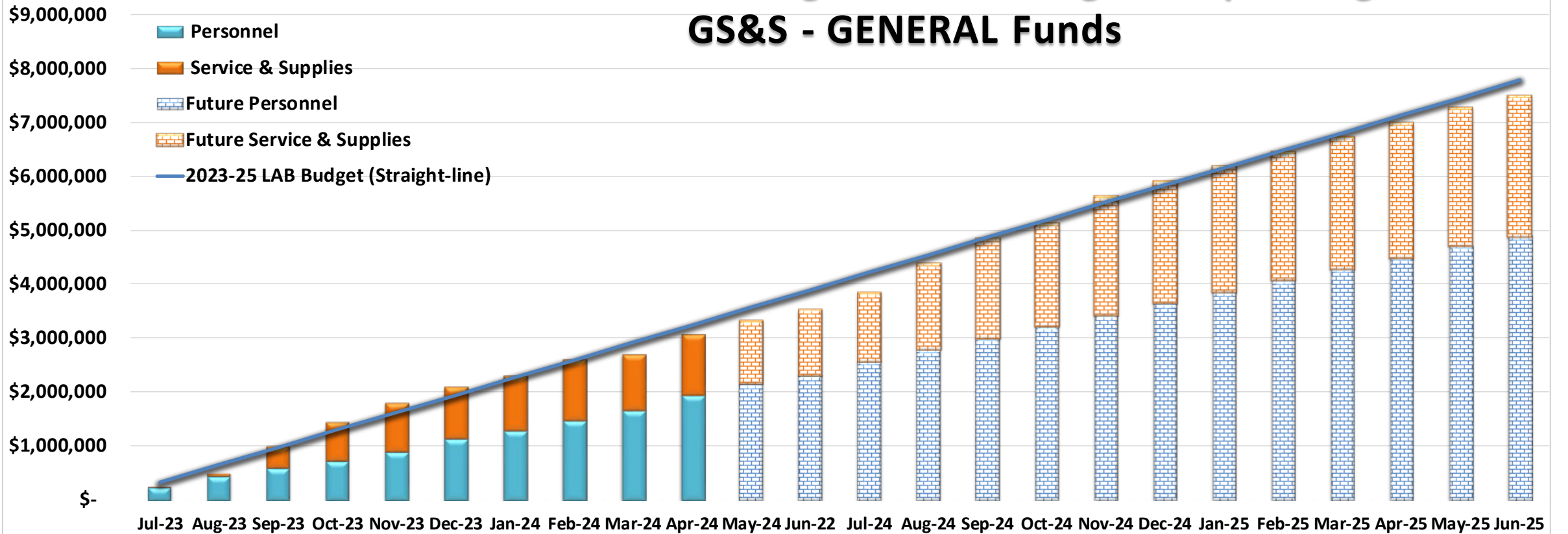
2023-25 Projections, with actuals through April 2024.

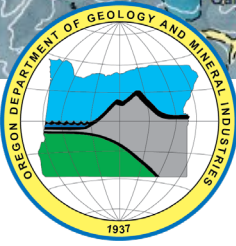


Calendar Qtrs

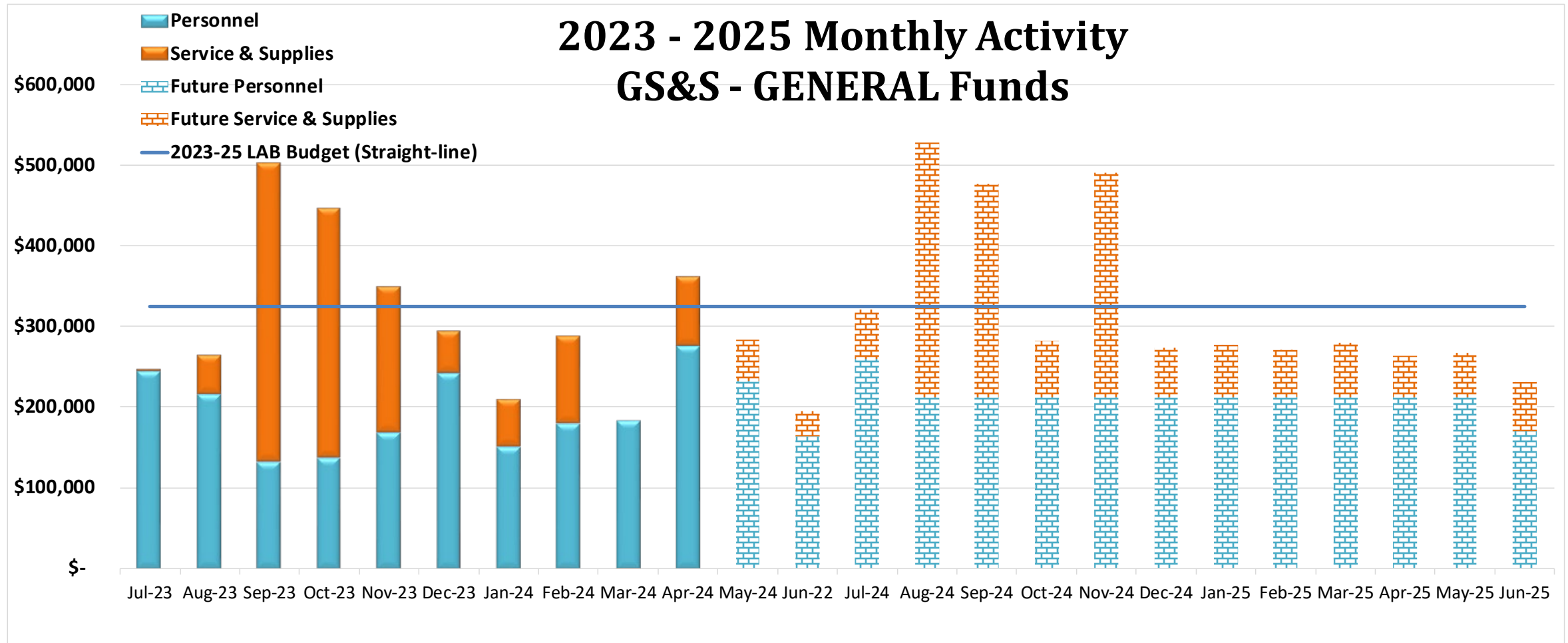


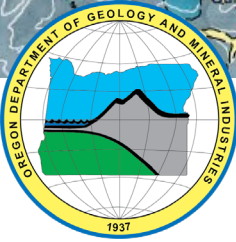
2023 - 2025 Running Balance: Budget to Spending GS&S - GENERAL Funds





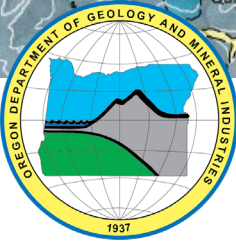
2023 - 2025 Monthly Activity GS&S - GENERAL Funds



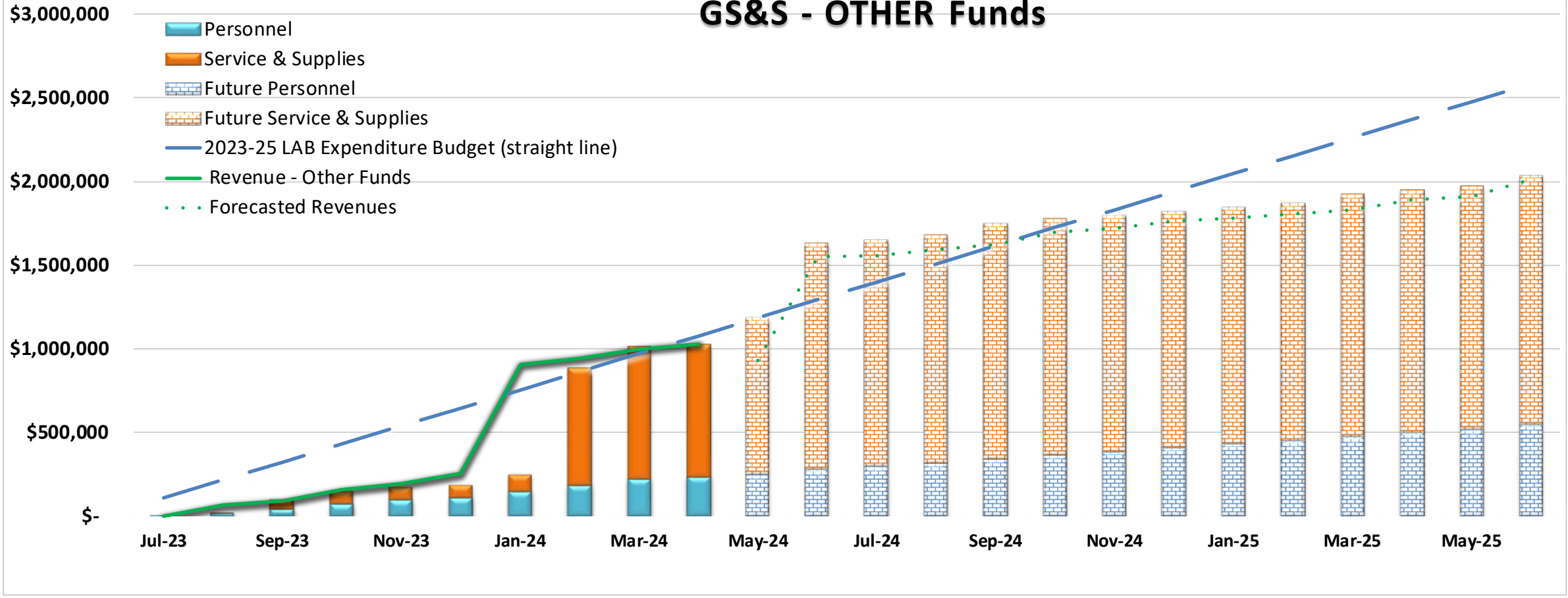


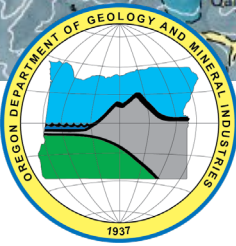
GS&S OTHER FUND Appn 30208	Legislative Adopted Budget	Revenue & Expenditures		Projections	Difference Budget to Projection Under/(Over)	March Board Meeting Projections	Change
		Actuals to Date	% Spent				
Appropriation: \$2,585,709		April 2024					
Beginning Balance	\$ 702,426	\$ 695,831	N/A	\$ 695,831	\$ 6,595		
Revenue:							
Revenue:	\$ 2,016,801	\$ 1,029,830	N/A	\$ 2,010,713	\$ (6,088)	\$ 1,981,044	\$ 29,669
Expenditures:							
Personal Services	\$ 545,199	\$ 230,207	42%	\$ 544,301	\$ 898	\$ 478,490	\$ 65,811
Services and Supplies	\$ 2,040,510	\$ 792,116	39%	\$ 1,487,434	\$ 553,076	\$ 1,506,351	\$ (18,917)
Capital Outlay	\$ -	\$ -	0%	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 2,585,709	\$ 1,022,324	40%	\$ 2,031,735	\$ 553,974	\$ 1,984,841	\$ 46,894
				Net Position	\$ 674,809	\$ 695,034	\$ (20,225)
* Includes SalPot Adjustment \$46,468				(Projected Ending Cash)	Within Budget		

Expenditures under budget % >> 21.4%

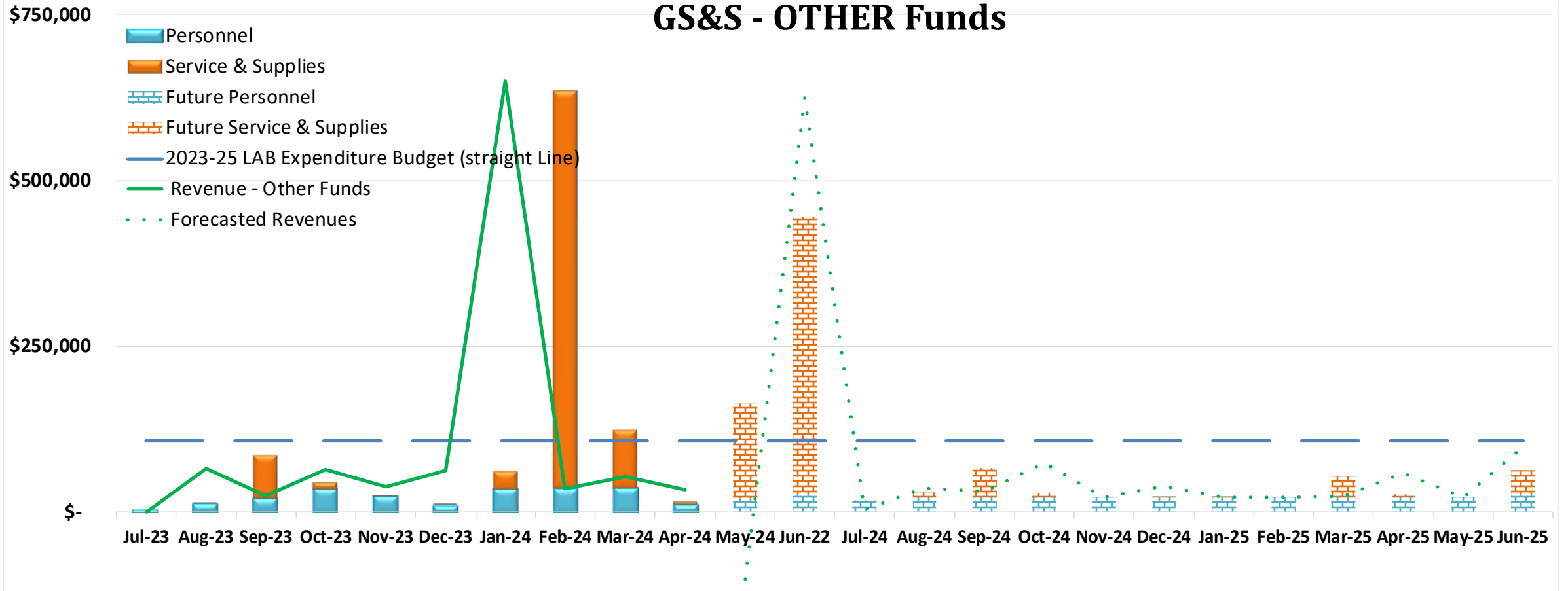


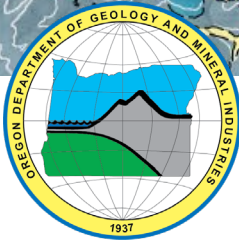
2023 - 2025 Running Balance: Budget to Spending GS&S - OTHER Funds





2023 - 2025 Monthly Activity GS&S - OTHER Funds



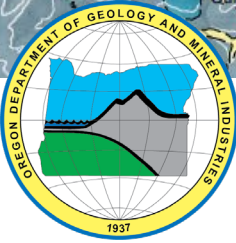


GS&S FEDERAL FUND Appn 60207	Legislative Adopted Budget	Revenue & Expenditures		Projections	Difference Budget to Projection Under/(Over)	March Board Meeting Projections	Change
		Actuals to Date	% Spent				
Appropriation: \$5,663,435		April 2024					
Beginning Balance	\$ -	\$ (107,428)	N/A	\$ (107,428)	\$ 107,428		
Revenue:							
Revenue:	\$ 5,522,133	\$ 1,568,472	N/A	\$ 3,890,958	\$ (1,631,175)	\$ 4,168,182	\$ (277,224)
Expenditures:							
Personal Services	\$ 1,865,447	\$ 708,278	38%	\$ 2,250,938	\$ (385,491)	\$ 2,295,534	\$ (44,596)
Services and Supplies	\$ 3,797,988	\$ 772,541	20%	\$ 1,532,472	\$ 2,265,516	\$ 1,763,275	\$ (230,803)
Capital Outlay	\$ -	\$ -	0%	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 5,663,435	\$ 1,480,819	26%	\$ 3,783,410	\$ 1,880,025	\$ 4,058,809	\$ (275,399)
				Net Position	\$ 120	\$ 1,945	\$ (1,825)

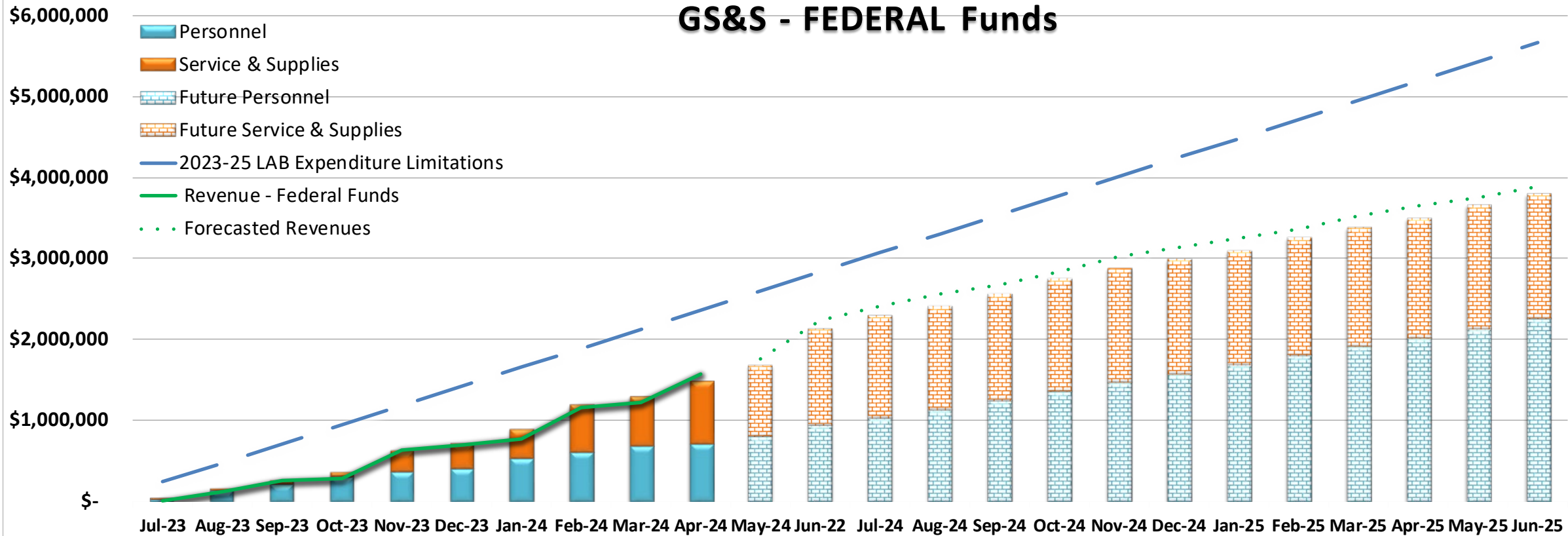
* Includes SalPot Adjustment \$141,302

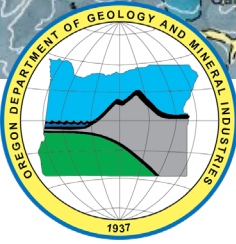
(Projected Ending Cash) Within Budget

Expenditures under budget % >> 33.2%

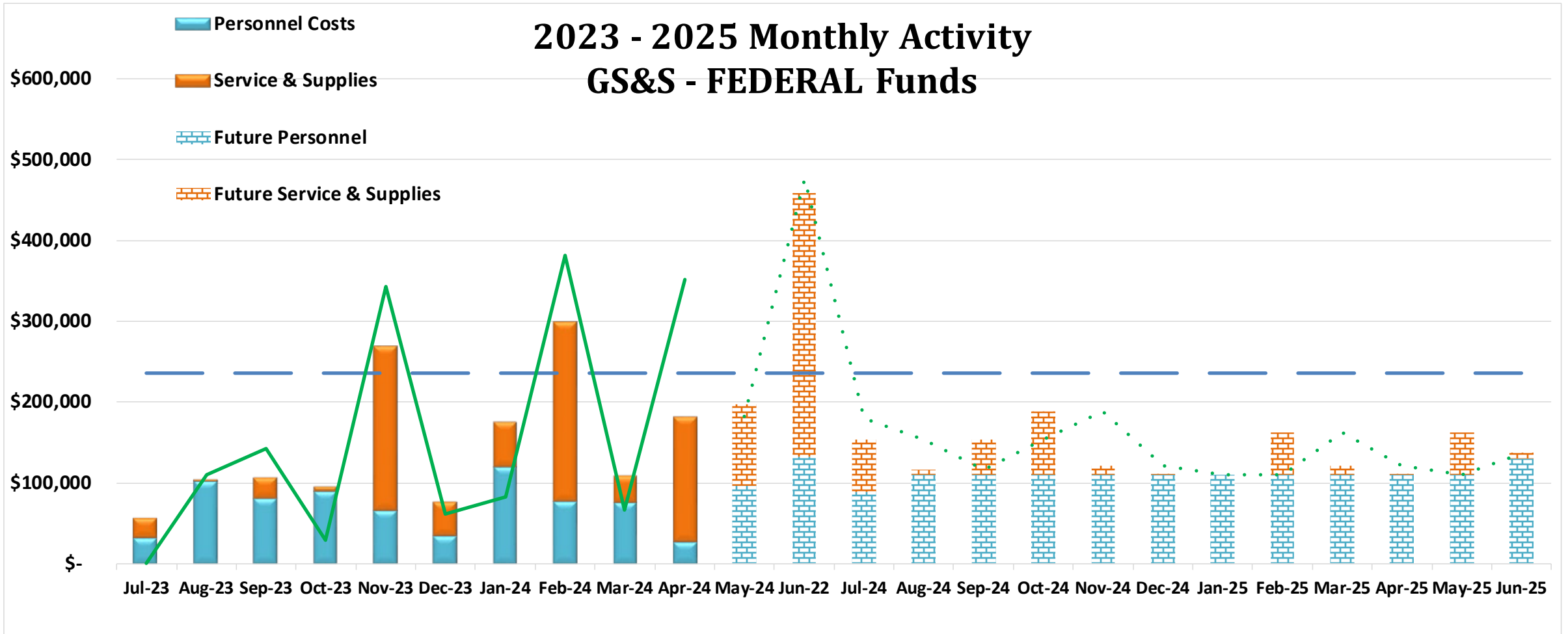


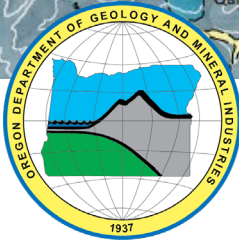
2023 - 2025 Running Balance: Budget to Spending GS&S - FEDERAL FUNDS





2023 - 2025 Monthly Activity GS&S - FEDERAL Funds



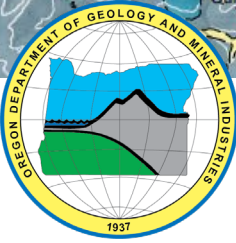


MLRR - OTHER FUND Appn 30210	Legislative Adopted Budget	Revenue & Expenditures		Projections	Difference Budget to Projection Under/(Over)	March Board Meeting Projections	Change
		Actuals to Date	% Spent				
Appropriation: \$5,155,426		April 2024					
	Beginning Balance	\$ 346,829	\$ 1,190,221	N/A	\$ 1,190,221		
	Revenue:						
	Revenue:	\$ 5,129,375	\$ 2,503,495	N/A	\$ 5,542,044	\$ 412,669	\$ 5,135,882 \$ 406,162
	Expenditures:						
	Personal Services	\$ 3,787,107	\$ 1,682,396	44%	\$ 4,318,947	\$ (531,840)	\$ 4,202,699 \$ 116,248
	Services and Supplies	\$ 1,368,319	\$ 679,889	50%	\$ 1,239,811	\$ 128,508	\$ 837,779 \$ 402,032
	Capital Outlay	\$ -	\$ 6,488	0%	\$ 6,488	\$ (6,488)	\$ - \$ 6,488
	Total Expenditures	\$ 5,155,426	\$ 2,368,773	46%	\$ 5,565,245	\$ (409,819)	\$ 5,040,478 \$ 524,767
					Net Position	\$ 1,167,019	\$ 1,285,625 \$(118,606)
					(Projected Ending Cash)	Over Budget	

* Includes SalPot Adjustment \$310,752

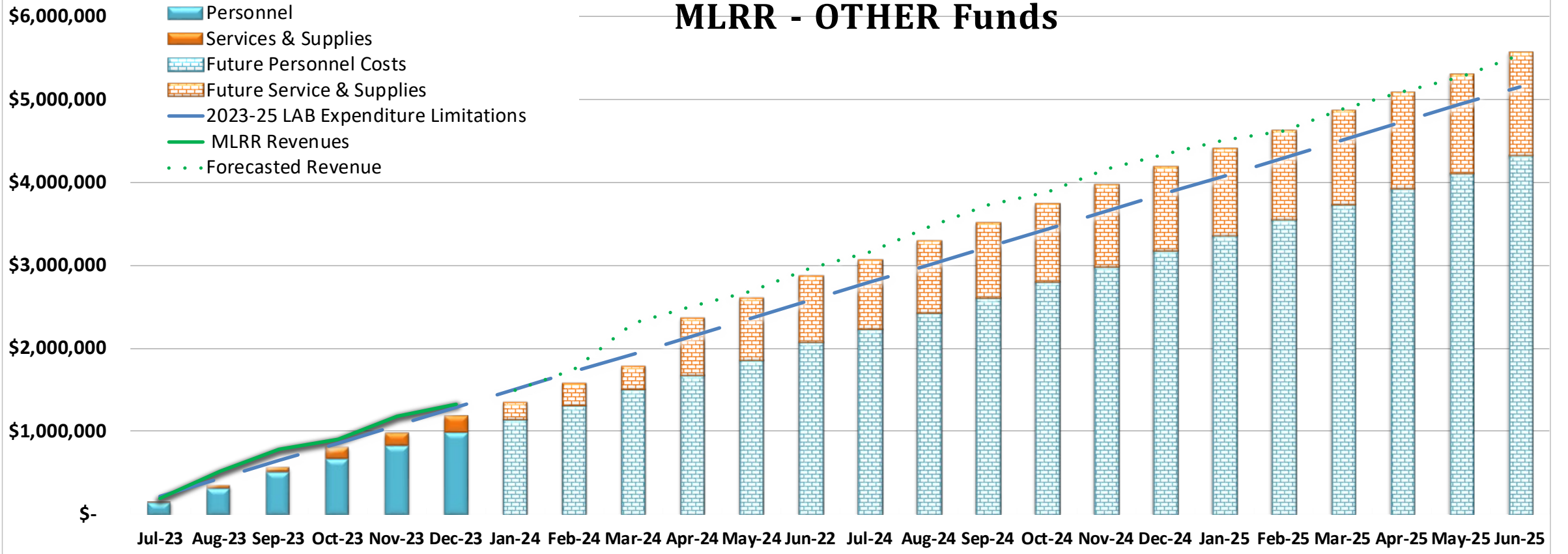
December 2024 - Request an increase in expenditure limitation

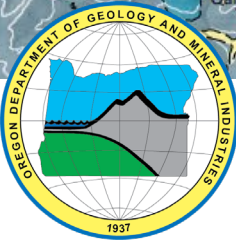
Expenditures under budget % >> -7.9%
 6-Month Operating Reserve % >> 89.8%



2023 - 2025 Running Balance: Budget to Spending

MLRR - OTHER Funds



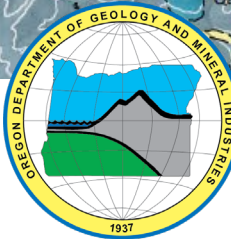


ePermitting Project		Revenue & Expenditures		Projections	Difference Budget to Projection Under/(Over)	March Board Meeting Projections	Change
MLRR - GENERAL FUND Appn 80210	Legislative Adopted Budget	Actuals to Date	% Spent				
Appropriation: \$2,060,023		April 2024					
Revenue:							
GF Appropriation:	\$ 2,060,023	\$ 2,060,023	N/A				
Expenditures:							
Personal Services	\$ 660,442	\$ 1,850	0%	\$ 177,974	\$ 482,468	\$ 189,951	\$ (11,977)
Services and Supplies	\$ 1,399,581	\$ -	0%	\$ 565,416	\$ 834,165	\$ 642,852	\$ (77,436)
Capital Outlay	\$ -	\$ -	0%	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 2,060,023	\$ 1,850	0%	\$ 743,390	\$ 1,316,633	\$ 832,803	\$ (89,413)
				Net Position	\$ 1,316,633	\$ 1,167,197	\$ 149,436
* Includes SalPot Adjustment \$60,023				(Projected Ending Cash)	Within Budget		

Remaining balace to carry forward into 2025-27.

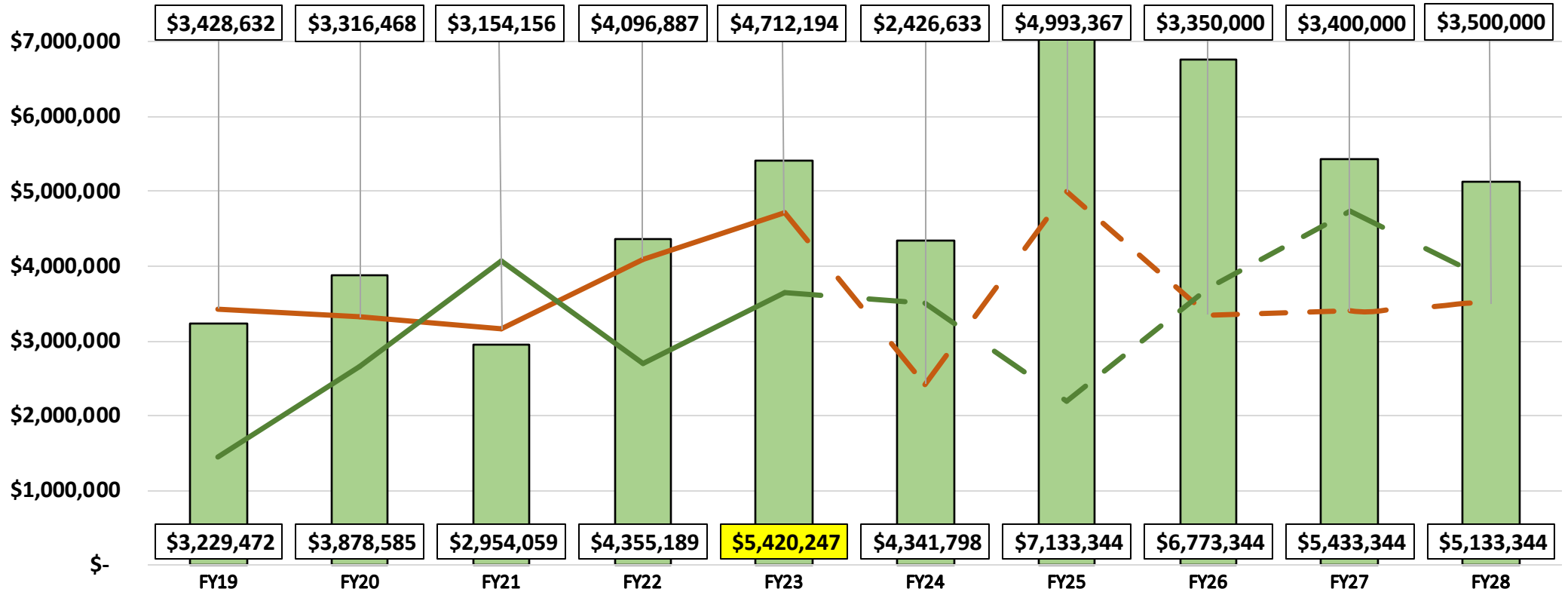
Expenditures under budget % >>

63.9%



Projection updated as of May 2024

2019-28 GS&S Grants - Revenue, Awards, Balance - Actual + Forecast



TOTAL ENDING BALANCE	\$3,229,472	\$3,878,585	\$2,954,059	\$4,355,189	\$5,420,247	\$4,341,798	\$7,133,344	\$6,773,344	\$5,433,344	\$5,133,344
TOTAL AWARDS	\$3,428,632	\$3,316,468	\$3,154,156	\$4,096,887	\$4,712,194	\$2,426,633	\$4,993,367	\$3,350,000	\$3,400,000	\$3,500,000
TOTAL REVENUE DRAWS	\$1,446,168	\$2,667,356	\$4,078,681	\$2,695,758	\$3,647,135	\$3,505,083	\$2,201,821	\$3,710,000	\$4,740,000	\$3,800,000

TOTAL ENDING BALANCE **TOTAL AWARDS** **TOTAL REVENUE DRAWS**

Staff Report and Memorandum

To: Chair, Vice-Chair, and members of the DOGAMI Governing Board

From: Steve Dahlberg, Chief Financial Officer

Date: June 18, 2024

**Regarding: Agenda Item 8- Preliminary 25-27 Agency Request Budget (ARB)
Discussion**

Ruarri Day-Stirrat, Director & State Geologist; Steve Dahlberg, Chief Financial Officer; Sarah Lewis, MLRR Program Manager; and Jason McClaughry, GS&S Program Manager, will review the preliminary 25-27 Agency Request Budget (ARB) for DOGAMI.

Proposed Board Action: The Board may be asked to take an action on this item.

Staff Report and Memorandum

To: Chair, Vice-Chair, and members of the DOGAMI Governing Board

From: Lori Calarruda, Executive Assistant

Date: June 18, 2024

Regarding: Agenda Item 9 – Confirm Time and Date for Special Board Meeting

DOGAMI is an early submittal agency, whose Agency Request Budget (ARB) must be approved by its Board and submitted by Wednesday, July 31, 2024.

The DOGAMI Board will need to determine a date for a Special Board Meeting to approve the Agency Request Budget prior to July 29, 2024 in Portland or via Zoom.

Potential dates are: July 22, 2024 and July 26, 2024

Proposed Board Action: The Board will be asked to take action on this item.

Staff Report and Memorandum

To: Chair, Vice-Chair, and members of the DOGAMI Governing Board

From: Ruarri Day-Stirrat, Director & State Geologist

Date: June 18, 2024

Regarding: Agenda Item 10 – GNRO Report

Geoff Huntington, Senior Natural Resources Advisor, will introduce himself, discuss the Governor's priorities, and take questions from the Board.

Proposed Board Action: The Board will not be asked to take an action on this item.

Staff Report and Memorandum

To: Chair, Vice-Chair, and members of the DOGAMI Governing Board

From: Christina Appleby, Legislative Coordinator & Geologist

Date: June 14, 2024

Regarding: Agenda Item 11 - Legislative Update

Christina Appleby, Legislative Coordinator & Geologist, will give a Legislative Update.

Proposed Board Action: The Board will not be asked to take an action on this item.

Staff Report and Memorandum

To: Chair, Vice-Chair, and members of the DOGAMI Governing Board

From: Jason McClaghry, GS&S Program Manager

Date: June 18, 2024

Regarding: Agenda Item 12 - GS&S Update

Jason McClaghry, GS&S Program Manager, will provide an update on the GS&S program.

Proposed Board Action: The Board will not be asked to take an action on this item.

June 18, 2024

Agenda Item 12 – GS&S Update

This is a report of Geological Survey and Services Program activities since the last presentation to the Board on March 14, 2024. Staff remain focused on working on existing projects, closing out others, and developing new project ideas and concepts to explore, within DOGAMI’s mission. Our current active grant load is 20 non-lidar grants (16FF, 14 OF) and 9 Lidar projects. Potential grant opportunities continue to grow in the areas of: 1) landslide inventory and risk reduction; 2) post-wildfire landside and debris flows; 3) channel migration and flood zone analysis; 4) natural hazard risk assessments; 5) earthquake hazard analysis; 6) tsunami inundation model analysis and coastal geomorphology; 7) geologic mapping in support of groundwater studies, mineral resource evaluations, and geologic hazards; 8) carbon sequestration; and 9) critical mineral resource inventories.

Publications

Since the last board update March 14, 2024, 2 new publications were released by the GS&S Program (Figure 1; Table 1): OFR-24-01 and SLIDO 4.5. DOGAMI released 14 formal publications in 2023.

Figure 1. Chart showing DOGAMI publication output since 2019.

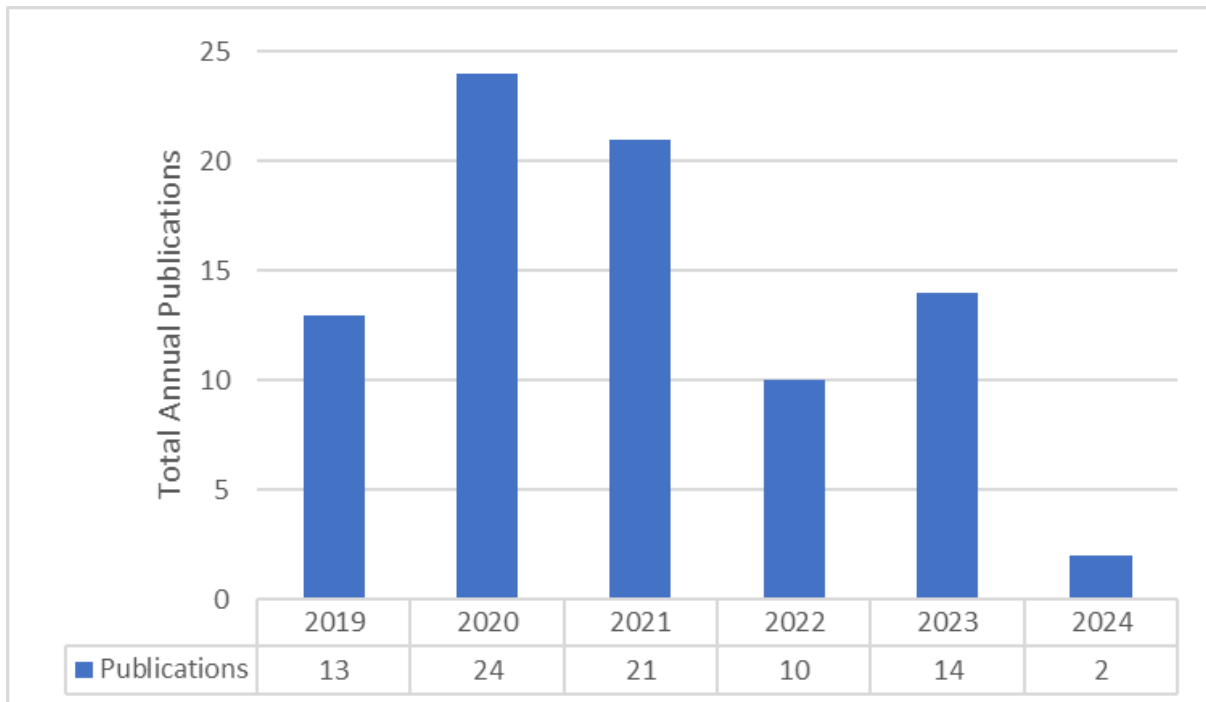


Table-1. Table showing DOGAMI publications released in 2024.

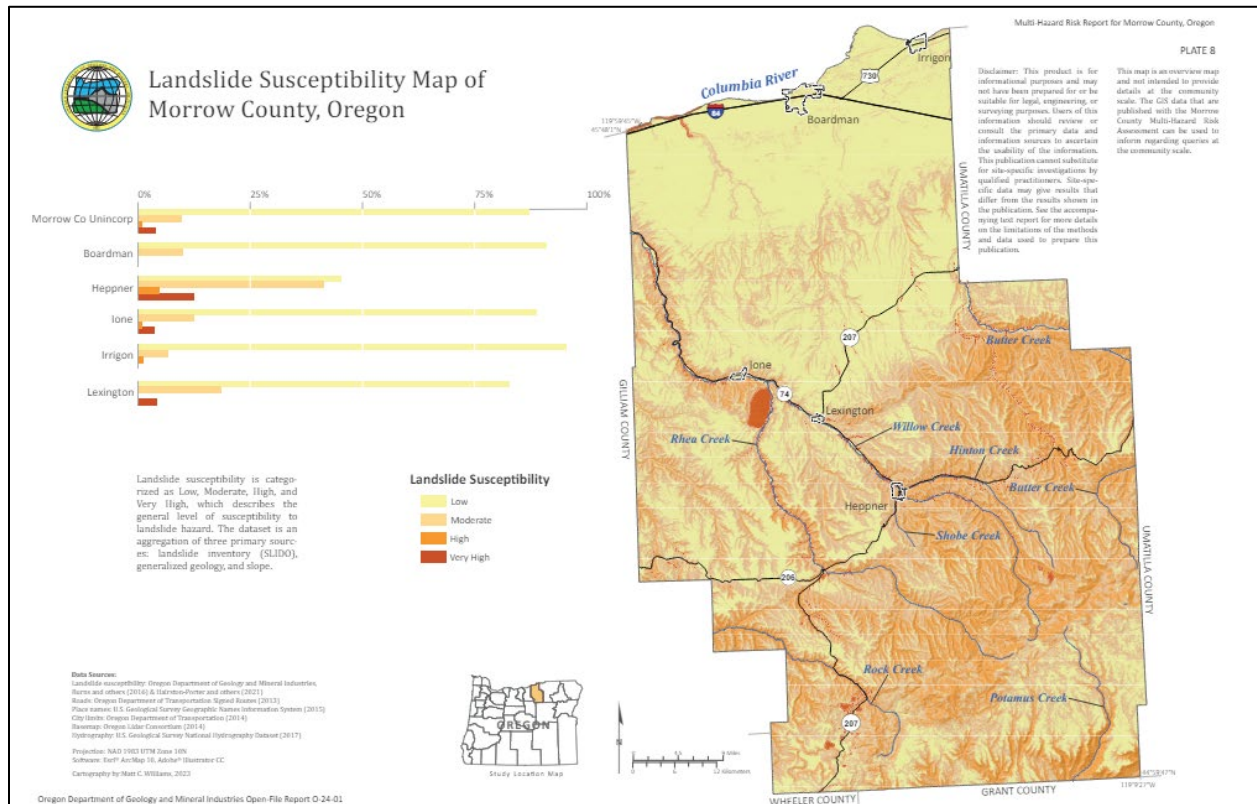
Publication Series	Publication Series No.	Title	Year
Open-File Report	O-24-01	Multi-Hazard Risk Report for Morrow County	2024
SLIDO	SLIDO 4.5	Statewide Landslide Inventory for Oregon v. 4.5	2024

Recently released DOGAMI publications

1. **Open-File Report O-24-01, Multi-Hazard Risk Report for Morrow County, Oregon**, by Matt C. Williams, Nancy C. Calhoun, and Jason D. McClaughey
<https://www.oregon.gov/dogami/pubs/Pages/ofr/p-O-24-01.aspx>

What's in this report? This report was prepared for the communities of Morrow County, Oregon, with funding provided by the Federal Emergency Management Agency (FEMA). It describes the methods and results of a natural hazard risk assessment performed in 2022 by the Oregon Department of Geology and Mineral Industries (DOGAMI). The purpose of this project is to provide communities with detailed risk assessment information to enable them to compare hazards and act to reduce their risk. The risk assessment results quantify the impact of natural hazards to this community and enhance the decision-making process in planning for disaster. The information presented in this report is designed to increase awareness of natural hazard risk, to support public outreach efforts, and to aid local decisionmakers in developing comprehensive plans and natural hazard mitigation plans. This study can help emergency managers identify vulnerable critical facilities and develop contingencies in their response plans. The results of this study are designed to be used to help communities identify and prioritize mitigation actions that will improve community resilience.

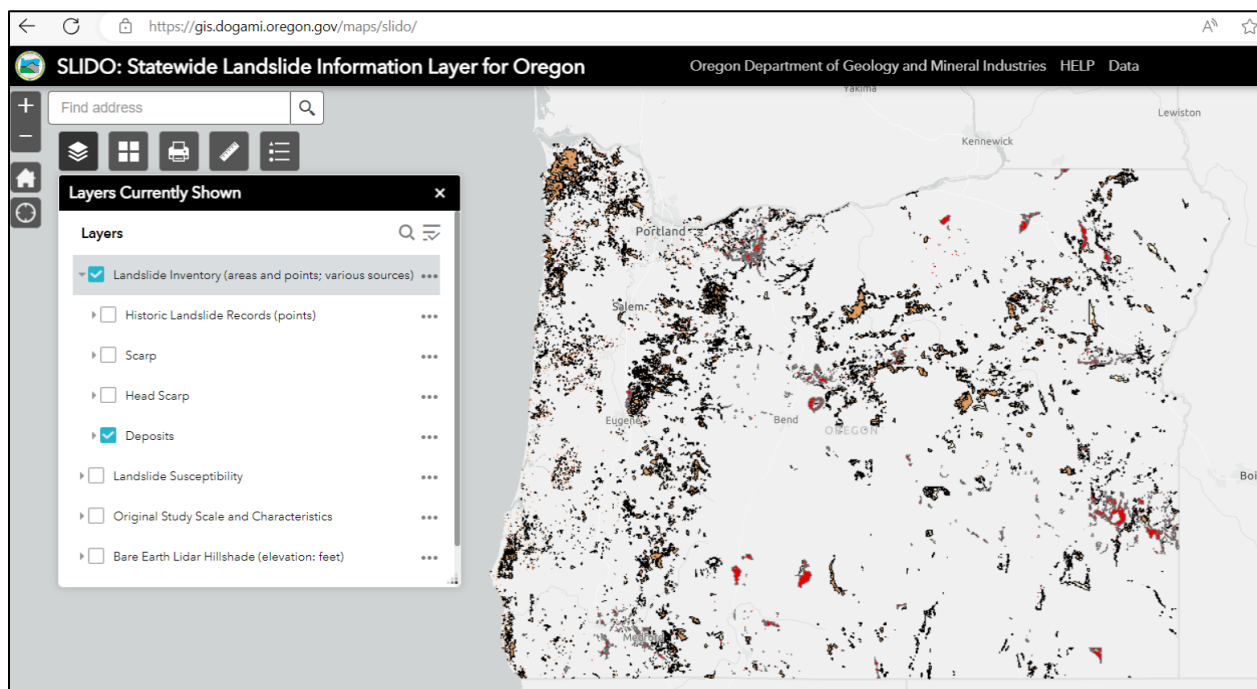
Figure 2. Landslide susceptibility map of Morrow County included as part of the multi-hazard risk assessment.



1. **Statewide Landslide Inventory for Oregon, release 4.5**, by Jon J. Franczyk, Nancy C. Calhoun, and William J. Burns
<https://www.oregon.gov/dogami/slido/Pages/index.aspx>

What's in this report? **SLIDO** is compilation of landslides in Oregon that have been identified on published maps. The database contains only landslides that have been located on these maps. Many landslides have not yet been located or are not on these maps and therefore are not in this database. This database does not contain information about relative hazards. The interactive map lets you view information on location, type, and other attributes related to identified landslides in Oregon. The original studies vary widely in scale, scope, and focus, which is reflected in a wide range in the accuracy, detail, and completeness with which the landslides are mapped.

Figure 3. Interactive web map for the Statewide Landslide Inventory for Oregon on DOGAMI's website.



Upcoming 2024 DOGAMI publications

- Geologic Map of the Mill Creek Area, Hood River and Wasco Counties, McClaghry, GMS 128.
- Geologic Map of the Weiser South Quadrangle, Payette and Washington Counties, Idaho and Malheur County, Oregon, Feeney and McClaghry, GMS 131.
- Geologic Map of the Payette Quadrangle, Payette and Washington Counties, Idaho and Malheur County, Oregon, Feeney and McClaghry, GMS 132.
- Channel Migration for Johnson Creek, Multnomah and Clackamas County, Appleby
- Channel Migration Maps for eastern Lane County, Appleby
- Earthquake Hazard Assessment for the Eugene area, Guererro
- Multi-hazard Risk Assessment of Polk County, Williams
- Multi-hazard Risk Assessment of Douglas County, Williams

- Multi-hazard Risk Assessment of Clackamas County, Williams
- Multi-hazard Risk Assessment of Linn County, Williams
- Landslide Inventory of Grant County, McClaughry
- Oregon Geologic Data Compilation – OGDC-8, Darin

Grants

The following grant opportunities are in the process of being developed or awaiting funding decision. They support DOGAMI's mission to provide earth science information to make Oregon safe and prosperous.

Grant applications awaiting decision or contract

1. U.S. Geological Survey National Cooperative Geologic Mapping Program, STATEMAP FY24

- Fulfills goals for *Key Performance Measure 2 – Geologic Map Completion*
- Grant application requesting \$681,400 (Federal Funds). A 50% match is required; DOGAMI proposed a total project of \$1,362,800. USGS funded DOGAMI for **\$538,853** in Federal Funds matched by \$538,869 in DOGAMI staff time, supplies, and equipment for a total project of **\$1,077,722**.
- Focus Areas:
 1. PROJECT 1: New geologic mapping in the Walla Walla basin, NE Oregon – Smeltz and Helix 7.5' quadrangles.
 2. PROJECT 2: New geologic mapping in the Harney Basin, SE Oregon –Crane 7.5' quadrangle.
 3. PROJECT 3: New geologic mapping and compilation of the Lake Abert region, SE Oregon – parts of the Lake Abert, Bluejoint Lake, Harney Lake, and Christmas Valley 30' x 60' quadrangles.
- Project period June 1, 2024 to May 31, 2025
- Legislative approval received November 2023.
- **Funded.** Funded, awaiting final contract; work begins July 1, 2024.

2. U.S. Geological Survey National Cooperative Geologic Mapping Program, Earth Mapping Resource Initiative (Earth MRI), Mine Waste

- Fulfills goals for *Key Performance Measure 2 – Geologic Map Completion*
- Grant application requesting **\$302,400** (Federal Funds). This grant program does not require a funding match and can charge a full indirect rate.
- Focus Areas (*Mine Waste Inventory and Assessment of Critical Mineral Resources in Grant and Malheur Counties*):
 1. Priority 1 - *Mine Waste Inventory*, utilizing mine location data from the Mineral Inventory Layer for Oregon (MILO), lidar-data, and aerial imagery, and historical references, DOGAMI will map and describe historic mine waste in regions of Grant County, OR that are relevant to modern critical commodity studies.
 2. Priority 2 - *Mine Waste Assessment*, field studies will characterize two sites of historic mining within the McDermitt caldera of Malheur County, that are Modern targets for mining critical commodities, such as lithium.

- 3. Priority 2 - *Earth MRI Workshop travel support*, to support DOGAMI staff attending, sharing research, and collaborating with other state geological surveys and the USGS at the annual Earth MRI Workshop at USGS headquarters in Reston, Virginia.
 - Project period June 2024 to May 2026
 - **Proposal Submitted.** Proposal submitted April 2, 2024; awaiting funding decision
- 3. **U.S. Geological Survey National Cooperative Geologic Mapping Program, Earth Mapping Resource Initiative (Earth MRI), Geologic Mapping**
 - Fulfills goals for *Key Performance Measure 2 – Geologic Map Completion*
 - Grant application requesting **\$330,000** in Federal Funds. This grant program does not require a funding match however, one ranking criteria for future funding is the level of in-kind matching funds offered by the Agency. Therefore, DOGAMI will contribute up to \$74,510 in geophysical and analytical data for the area. The geophysical data was purchased and collected in June 2023 for a cost of \$56,000. The analytical data of \$18,510 is for geochemistry and age-dating of the rock samples. The Agency will charge a full indirect rate.
 - Focus Areas (ranked by priority):
 1. Geologic mapping and mineral resource evaluation of the Quartzburg Mining District, Grant County, Oregon
 - Project period June 2024 to May 2027
 - **Pre-application stage.** Project solicitation letters expected from USGS in early March. Next step, discuss project options with USGS and prepare proposal.
 - **Funded.** USGS approved proposal to proceed and notified DOGAMI project would be funded, submitted final project concept and budget May 29, 2024; awaiting contract; work begins July 1, 2024.
- 4. **United States Department of Energy (DOE) Regional Initiative for Technical Assistance Partnerships (RITAP) to Advance Deployment of Basin-Scale Carbon Transport and Storage and Community Engagement**
 - The Columbia River Basalt Technical Assistance Partnership (CaRBATAP)
 - DOGAMI is a subrecipient on a grant application submitted by Carbon Solutions LLC in cooperation with a number of other partners including the Washington Geological Survey. DOGAMI is requesting **\$219,472** (Federal Funds). DOGAMI will contribute a cost share of \$54,868 in staffing resources.
 - Focus Areas: The focus of CaRBATAP aims to develop a more robust understanding of the suitability of the Columbia River Basalt Group (CRBG) for commercial-scale carbon storage potential. DOGAMI will participate by managing geologic data and conducting outreach with regional stakeholders.
 - Project period 2024 to 2026
 - **Awaiting decision.** Submitted February 2024; awaiting funding decision.
- 5. **Proposal to the National Tsunami Hazard Mitigation Program (NTHMP) describing tsunami related activities (education, outreach, modeling and mapping)**
 - Fulfills goals for *Key Performance Measure 1 – Hazard and Risk Assessment Completion*
 - Grant application requesting \$538,837 in Federal Funds (included an estimated \$200,000 to VIMS for modeling and \$13,000 to OEM for travel support). NOAA funded DOGAMI for **\$296,496** in Federal Funds. No match is required and full indirect rate can be charged.

- Focus Areas (*Perform tsunami outreach, implement new tsunami probabilistic modeling*) – Sustaining support for outreach efforts on the coast; Supporting training opportunities for emergency managers and community emergency response teams; Purchasing needed tsunami signage; New probabilistic tsunami modeling and exposure analyses of communities along the coast of Lincoln and Coos County.
- Project period September 2024 to August 2025
- **Funded.** NOAA approved proposal to proceed and notified DOGAMI project would be funded; submitted final project concept and budget May 29, 2024; awaiting contract; work begins September 1, 2024.

6. U.S. Geological Survey National Landslide Hazards Program

- Fulfills goals for *Key Performance Measure 1 – Hazard and Risk Assessment Completion*
- Grant application requesting \$75,600 in Federal Funds. This grant program does not require a funding match however, one ranking criteria for future funding is the level of in-kind matching funds offered by the Agency. Therefore, DOGAMI will contribute a 50% match of \$75,600 in staff time. Total project funding requested is **\$151,200**. The Agency will charge a full indirect rate.
- This is a new federal opportunity, a result of the passing of 2019-2020 H.R.8810, the National Landslide Preparedness Act. The bill authorized a national landslide hazards reduction program (NLHRP), which includes a grant program directed at U.S. State Geological Surveys.
- Focus Areas: Landslide inventory mapping over 289 sq. miles along the HWY 26 Corridor between Portland and Mt Hood. An additional landslide mapping techniques short course developed by this project will help other mappers create similar landslide inventories in Oregon and other U.S. States.
- Project period July 2024 to July 2025
- **Proposal submitted.** Proposal submitted June 13, 2024; awaiting funding decision.

7. Oregon Geographic Information Council (OGIC) Framework Development Program Request for Proposals

- Fulfills goals for *Key Performance Measure 1 – Hazard and Risk Assessment Completion*
- Grant application requesting **\$29,900** (Other Funds). No match is required and no indirect costs are allowed to be charged.
- Focus Areas: Update of statewide building footprint geodatabase in support of geologic hazard studies.
- Project period 2024 to 2026
- **Revising proposal.** Revisions to proposal were requested; resubmit July 2024.

8. FEMA Cooperating Technical Partners (CTP) proposals BRIC Oregon Department of Emergency Management Hazard Mitigation Building Resilient Infrastructure Communities and Flood Mitigation Assistance (BRIC/FEMA)

- Fulfills goals for *Key Performance Measure 1 – Hazard and Risk Assessment Completion*
- Grant application as a subrecipient through Oregon Department of Emergency Management (OEM) requesting **\$107,000** (Federal Funds). A 25% match is required and is being met by lidar data collections from the city of Portland. No indirect charges are allowed.

- Focus Areas: Post-fire debris flow risk reduction in City of Portland’s Surface Water Drinking Supply Watershed, Bull Run, Clackamas and Multnomah Counties.
 - Project period 2024 to 2026
 - **Awaiting decision.** Submitted to OEM January 2024; awaiting decision.
- 9. United States Department of Energy (DOE) in collaboration with Lawrence Berkeley Laboratory (LBL) and the U.S. Department of Energy National Energy Technology Laboratory (DOE-NETL)**
- Grant application requesting **\$320,000** (Federal Funds). A 20% match of \$80,000 will be met by DOGAMI staffing and supplies.
 - Focus Area: This program supports a broad government-wide approach to upgrading and modernizing infrastructure, including by strengthening critical domestic manufacturing and associated supply chains to maximize the benefits of the clean energy transition as the nation works to curb the climate crisis, empower workers, and advance environmental justice.
 - Project period June 1, 2023 to May 31, 2025
 - Legislative approval received November 2023.
 - **Awaiting decision and contract with partners.** Submitted December 2023; awaiting decision.
- 10. Proposal to the Northwest Association of Networked Ocean Observing System (NANOOS) – One-time NOAA Inflation Reduction Act fund top-up.**
- Fulfills goals for *Key Performance Measure 1 – Hazard and Risk Assessment Completion*
 - Interagency Agreement with the University of Washington. DOGAMI will be seeking funds to “top-up” its component of the NANOOS Regional Coastal Ocean Observing System enterprise, namely the Oregon Beach Shoreline Mapping and Analysis Program (OBSMAP). The latter is currently funded at ~\$60,000 per year and uses RTK-DGPS to measure coastal change along the coast. Update to **\$180,000**. Can be spent in a single year or spread over 5-years.
 - Focus Areas (*Perform coastal change monitoring; perform GPS reference frame update to coastal monitoring stations*):
 1. To update coastal monitoring site observations.
 2. To update the existing beach survey network.
 - Project period August 2024 to July 2029.
 - **Funded.** Pre-proposal submitted January, 2024; awaiting contract when funds reach UW.
- 11. Department Land Conservation and Development (DLCD) IAA to upgrade Oregon’s natural hazards risk assessment**
- Fulfills goals for *Key Performance Measure 1 – Hazard and Risk Assessment Completion*
 - The Department of Land Conservation and Development (DLCD) is leading an effort to upgrade Oregon’s natural hazards risk assessment. The Department of Geology and Mineral Industries (DOGAMI) has been a valuable partner over the years in updating both the state and local risk assessments and will be assisting the effort to create a new, data-driven, scientifically sound risk assessment in a geospatial environment that will serve state agencies, local governments, and tribes, as well as meet or exceed FEMA’s mitigation planning requirements effective April 19, 2023.
 - Not to exceed amount of **\$200,000**.
 - Project period March 1, 2024 to March 30, 2026.

- **Funded.** IAA executed March 1, 2024
- 12. Oregon Parks and Recreation Department (OPRD) IAA to provide periodic assistance**
- Fulfills goals for *Key Performance Measure 1 – Hazard and Risk Assessment Completion*
 - The Oregon Department of Geology and Mineral Industries (DOGAMI) has been approached by the Oregon Parks and Recreation Department (OPRD) to provide periodic assistance on a variety of coastal geologic hazard issues that occur on the Oregon coast. The goal of this partnership is to enable DOGAMI to collaboratively work with OPRD to provide the necessary technical assistance on an as needed basis.
 - Not to exceed amount of **\$20,000**.
 - Project period June 1, 2024 to June 30, 2029.
 - **Funded.** IAA pending signatures

Grant applications, in preparation

1. FEMA Cooperating Technical Partners (CTP) proposals

- Fulfills goals for *Key Performance Measure 1 – Hazard and Risk Assessment Completion*
- Grant application. FEMA requested DOGAMI to provide three levels of performance for the grant proposals: good, better, best. Therefore, the original total pre-proposal ask ranged from \$317,067 to \$897,181 (Federal Funds). FEMA will fund DOGAMI for **\$568,652** in Federal Funds. This grant program does not require a funding match and can charge a full indirect rate.
- Focus Areas:
 1. Yamhill County Geohazard Mapping in the amount of \$471,652.
 2. Lane County Multi-hazard Risk Assessment in the amount of \$87,000.
 3. Oregon Landslide Response Guide and Outreach in the amount of \$10,000.
- Project period October 2024 to 2027.
- **Proposal stage.** Notice of intent submitted to LFO 6/14; Ten-day letter to be submitted 6/21; Final proposal to be submitted July 10, 2024.

2. US Department of Energy Regional Scale Collaboration to Facilitate a Domestic Critical Minerals Future: Carbon Ore, Rare Earth, and Critical Minerals (Core-CM) Initiative

- Fulfills goals for *Key Performance Measure 2 – Geologic Map Completion*
- Grant application. DOGAMI is requesting funding through two program regions; Core 7 and Core 8. For Core 7, DOGAMI is partnering with a research group
- For Core 7, DOGAMI is partnering with a research group including University of Nevada Reno, California Geological Survey, and Arizona Geological Survey, and University of Utah. DOGAMI will be a subrecipient of the larger possible award, requesting \$200,366 in federal funds. This grant program requires a 20% funding match and can charge a full indirect rate. A 20% match of \$50,177 will be met by DOGAMI staffing and supplies. For Core 8, DOGAMI is partnering with a research group including University Alaska Fairbanks (UAF), Oregon State University, and the Washington Geological Survey for a total budget of federal funds of \$7,500,000. DOGAMI will be a subrecipient of the larger possible award, requesting **\$1,830,088** in federal funds. This grant program requires a 20% funding match and can charge a full indirect rate. A 20% match of \$457,934 will be met by DOGAMI staffing and supplies, as well as geophysical data collections over the project area.
- Focus Areas: Region 8 – Regional mapping and rock sampling, analytical work, and airborne data collections of magnetics in NE Grant County and Malheur County. An

additional major part of this proposal is targeted community outreach to explain to the public the importance of critical minerals, the need to inventory them, and path forward to produce them as an economic resource. Region 7 – DOGAMI’s role on this project focuses on community outreach. Collectively, these projects should lead to an expansion of the opportunities for the Northwest Region’s mining industries and reduce the United States reliance on importing these critical minerals.

- Project period September 2024 to September 2027.
- **Proposal stage.** Final proposal(s) for regions 7 and 8 to be submitted June 24, 2024; DOGAMI would be a subrecipient of a larger award.

Staffing

GS&S is beginning recruitments to fill two positions for a permanent landslide mapping geologist and a limited duration geologic mapping geologist.

Permanent Natural Resource Specialist 2, Landslide Mapping Geologist – The primary purpose of this position is to serve as a member of the landslide mapping team, building landslide inventories, susceptibility models and maps, and risk assessments for Oregon. The position gathers, evaluates, analyzes, maps, and interprets earth science information, topographic data, and remote sensing data to help identify and map landslide and debris flow deposits and related features. This data is used to inform the management of natural resources and help identify and understand the geology and geohazards at local, regional, and state-wide levels.

Limited Duration Natural Resource Specialist 2, Geologic Mapping Geologist – The primary purpose of this position is to serve as a member of the geologic mapping team, building detailed geologic maps needed to decipher Earth history, evaluate mineral and energy resource potential, model the conservation and sustainability of water resources, and prepare for natural hazards at local, regional, and state-wide levels. Through combined field work and office work, the position gathers, evaluates, analyzes, maps, and interprets earth science information, topographic data, and remote sensing data.

GS&S Program Focus Area: *Outreach and engagement*

Eugene-Springfield Earthquake Hazard Assessment Technical Stakeholder Presentation 06/11

- On June 11, 2024 Lalo Guerrero, DOGAMI Geology Hazard Specialist had the opportunity to participate in two outreach events related to earthquake hazards in Oregon. The first event was a 1.5-hour presentation and Q&A session for technical stakeholders involved in the FEMA-Cooperative Technical Partners funded project. This project addresses the impacts of a magnitude 9.0 earthquake originating from the Cascadia Subduction Zone on the Greater Eugene-Springfield Area (including Coburg and unincorporated Lane County near these three communities). The City of Eugene Emergency Management team helped coordinate this event, which was attended by 47 participants representing various entities such as city engineers, planning managers, emergency managers, and public health officials. DOGAMI received positive feedback on the presentation and answered numerous technical questions. Additionally, DOGAMI learned about

minor additional analyses and specific data that could be included in the final published report to help technical stakeholders incorporate this information into their areas of responsibility. One of the outreach strategies DOGAMI is piloting with the Eugene-Springfield Cascadia report is to develop materials in both Spanish and English and to offer public presentations to both English and Spanish-speaking communities in the Greater Eugene-Springfield area. These public presentations will occur closer to the report's publication (August-September, 2024), and the outreach materials will be included in the final publication package.

- Through the FEMA Region 10 earthquake coordinator, DOGAMI also received an invitation to participate in a Spanish-language webinar organized by FEMA and the Oregon Department of Emergency Management (OEM). Community and faith-based organizations that serve Spanish-speaking Oregonians were invited to participate in this webinar. The DOGAMI presentation by Lalo Guerrero provided a broad introduction to earthquake hazards in Oregon in Spanish. A total of 75 individuals representing various organizations from around the state attended the webinar. During the Q&A, there were several comments and requests for additional earthquake and geohazard information in Spanish, especially for eastern Oregon. This was the first outreach event of its kind in Oregon planned by OEM/FEMA, and there is another webinar scheduled for July 9th.



Staff Report and Memorandum

To: Chair, Vice-Chair, and members of the DOGAMI Governing Board

From: Sarah Lewis, MLRR Program Manager

Date: June 14, 2024

Regarding: Agenda Item 13 – MLRR Update

Sarah Lewis, MLRR Program Manager, and Cari Buchner, Mining Compliance Specialist, will provide an update on MLRR and report on the following topics:

- 1) Update on Civil Penalty Case for Mining Without a Permit (Ekroth Quarry, DOGAMI site ID #29-0040) and Request to Adopt Civil Penalty as Set Forth in Second Amended Proposed Final Order
- 2) Permit Status Summary
- 3) Grassy Mountain Project

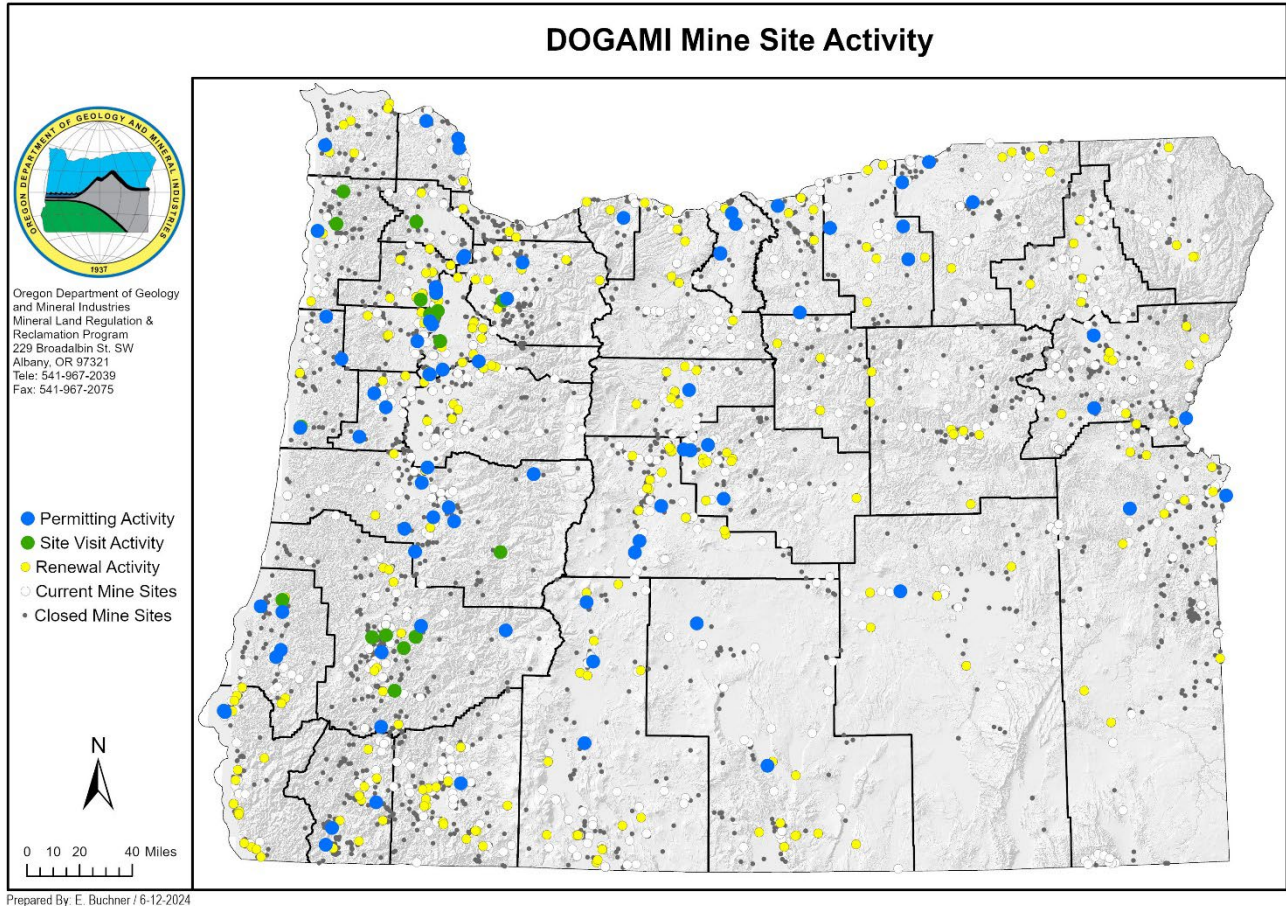
Proposed Board Action: The Board will be asked to take action on this item.

Williamson Civil Penalty (DOGAMI ID No. 29-0040) – Request to Adopt Civil Penalty as Set Forth in Second Amended Proposed Final Order

- This matter relates to mining operations at and near the Ekroth Pit in Tillamook County.
- DOGAMI has issued a Proposed Final Order in this matter that, among other things, assesses civil penalties of \$432,000—an amount approved by the Board in December 2022.
- While preparing for a Contested Case Hearing in the matter, scheduled for July 23 and July 24, 2024, we have amended the Proposed Final Order twice. We shared the first amendment with the Board at the March 14, 2024 meeting. Today we are presenting the second amendment for approval.
- The Second Amended Proposed Final Order removes an alleged violation for mining within setback areas, instead electing to treat those violations as violations of ORS 517.790(1) for mining without a permit. The overall civil penalty amount is the same. To further explain:
 - The penalty in this matter relates primarily to Respondent’s mining in areas outside of the permitted area. Since mining beyond the permitted area can violate multiple statutory provisions, in the original Proposed Final Order, DOGAMI attributed some of Respondent’s violations to violations of ORS 517.790(1) (for mining without a permit) and some to violations of ORS 517.855 (relating to mining in areas “preserved from mining”).
 - In preparing a motion for partial summary determination in this matter in May 2024, we determined that our stronger position would be to treat all of the mining outside of the permitted area violations as violations only ORS 517.790(1). The second amended proposed order does that, removing the violation for ORS 517.855 and increasing the penalty for ORS 517.790(1), which is still well below what DOGAMI could assert for violations of ORS 517.790(1). We did not change the discussion of the activity resulting in the violation. We instead allocated the penalties from that activity to a different statutory violation, one which we previously undercounted.
 - It is important to note that the proposed penalty amount, both in the aggregate and for each of these individual violations, was well below what DOGAMI could have assessed in the first instance. The maximum penalties here for mining beyond the permitted area alone could have exceeded well over a million dollars. The total civil penalty amount remains what the Board originally approved.

Staff Recommendation: Staff requests adoption of the Civil Penalty as set forth in the second amended proposed Final Order as described above.

Proposed Board Action: The Civil Penalty as set forth in the second amended proposed Final Order is adopted/not adopted as amended.

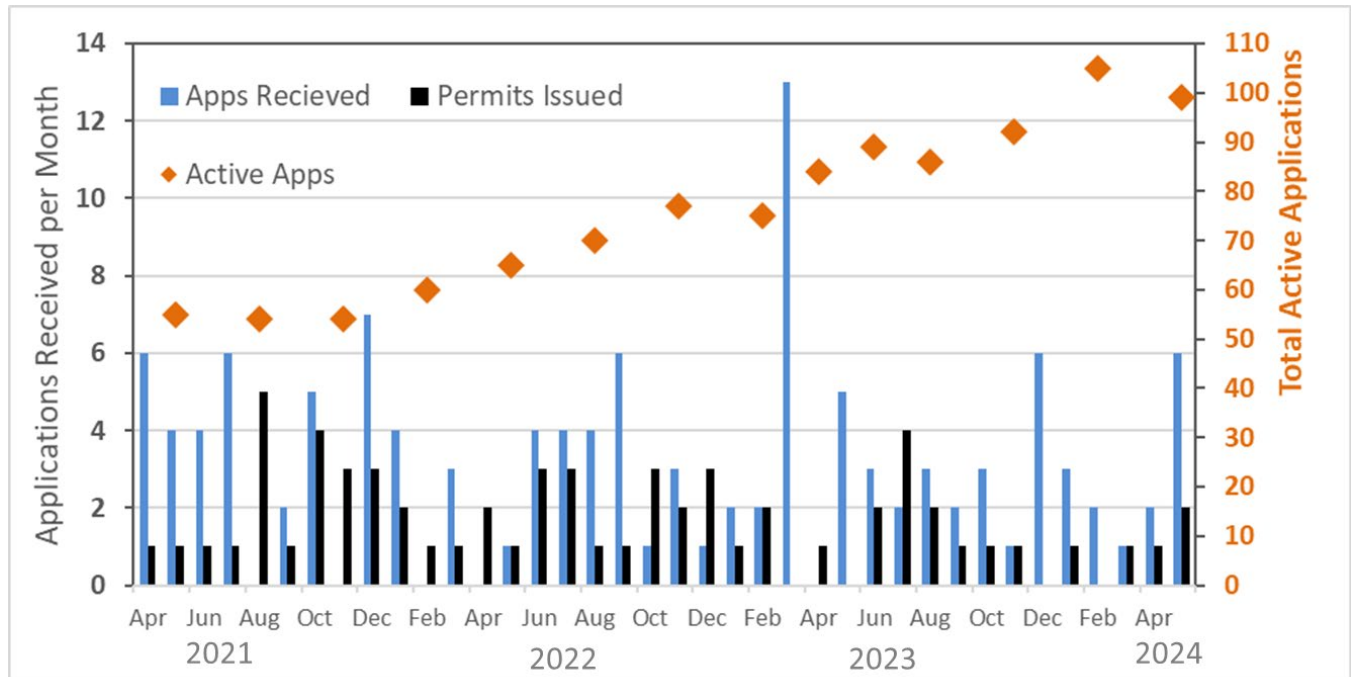


Map shows aggregate/non-aggregate active permitting applications, site visits in the last 6 months, and renewals due in last 3 months.

Table 1: Permit Status Summary (as of 6/7/24)

	Jul - Sep 2023		Nov 2023		Feb 2024		June 2024	
	Permits	Apps	Permits	Apps	Permits	Apps	Permits	Apps
Surface Mining								
Operating Permits	878	72	878	78	878	87	883	82
Exclusion Certificates	145	0	143	2	144	2	145	2
Sites Closed	0	5	4	1	1	0	2	6
Stormwater (DEQ)								
1200A Permits	156	9	156	9	156	11	156	11
WPCF 1000 Permits	53	2	51	2	51	3	52	2
Exploration	26	14	28	14	28	18	28	17
Oil & Gas Wells	83	1	81	2	81	2	81	2
Geothermal								
Well Permits	21	0	21	0	21	0	21	0
Prospect Wells	4	0	4	0	4	0	4	0

Figure 2: Operating and Exploration Permit Application Workload (as of 6/07/24)



The average processing time for an application completed during the last year was 10 months.

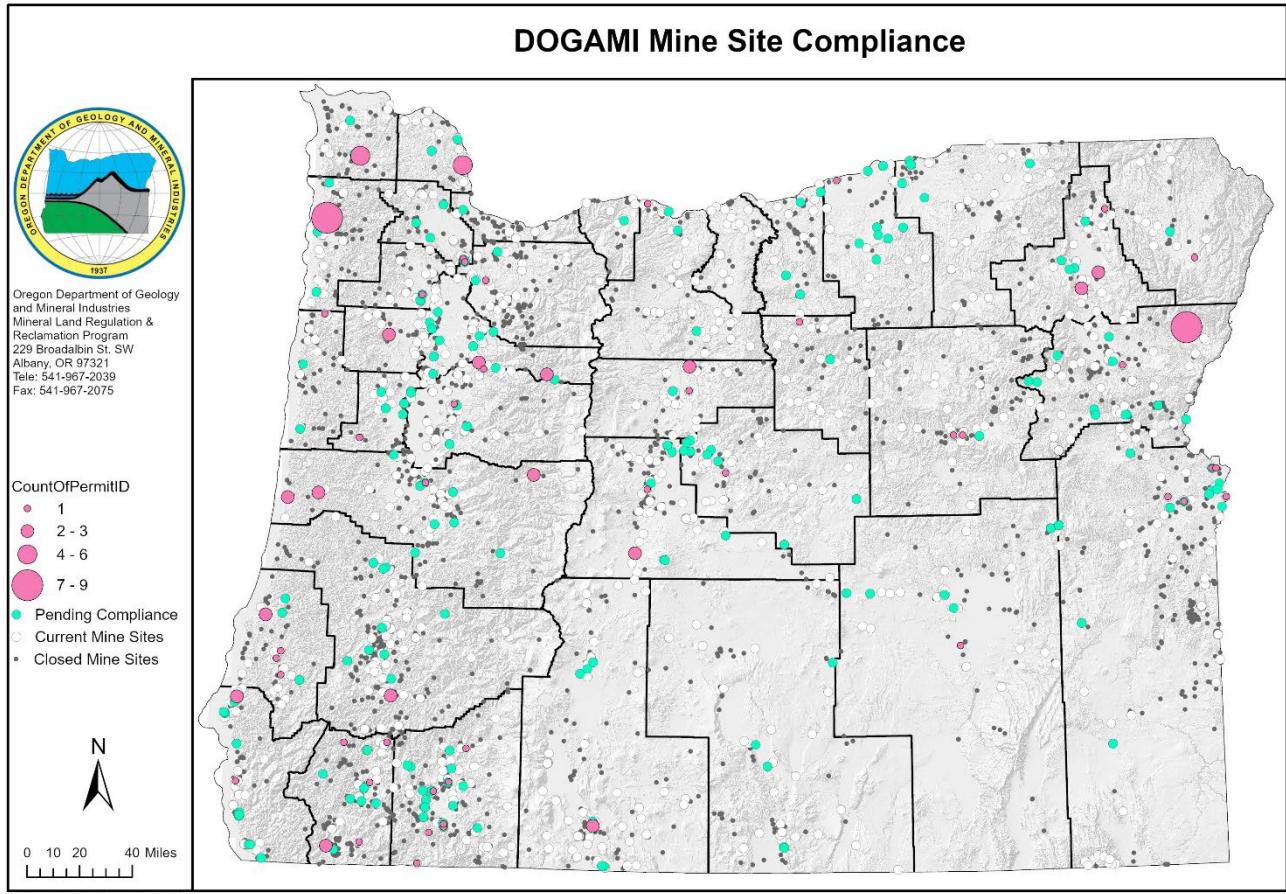
Table 2a: Permit Applications received since last update:

Site ID#	Application Type	Permit Type	Date Received
12-0004	New	EC	2/12/2024
18-0132	Transfer	OP	2/22/2024
11-0076	New	EC	2/22/2024
23-0255	Transfer	OP	3/25/2024
19-0073	Transfer	OP	4/1/2024
03-0111	Amendment	LE	4/21/2024
28-0010	Amendment	OP-LE	4/25/2024
28-0041	New	EC	4/30/2024
28-0042	New	EC	4/30/2024
02-0005	Amendment	OP	5/3/2024
34-0011	Amendment	OP	5/3/2024
08-0056	Amendment	OP	5/3/2024
08-0056	Transfer	OP	5/7/2024
25-0075	New	OP	5/10/2024
03-0025	Transfer	OP	5/29/2024
25-0069	Transfer	OP	6/5/2024

Table 2b: Permit Decisions issued since last update:

Site ID#	Application Type	Permit Type	Date Received	Date Issued
28-0033	Closure	OP	11/23/2022	2/14/2024
03-0107	Transfer	OP-LE	12/31/2021	3/22/2024
16-0046	New	EC	12/27/2023	4/8/2024
07-0150	New	OP	2/9/2023	4/17/2024
12-0004	New	EC	2/12/2024	4/18/2024
36-0061	Closure	PR	6/15/2022	5/2/2024
01-0221	Amendment	XP	10/13/2023	5/8/2024
07-0164	Closure	EC	4/30/2024	5/16/2024
19-0073	Transfer/Amendment	OP	7/10/2020	5/17/2024
06-0095	New	EC	1/23/2024	5/20/2024
11-0076	New	EC	2/22/2024	5/20/2024
01-0201	New	OP	10/22/2022	6/6/2024

Compliance Activity at DOGAMI Mine Sites



Location of potential (green dots) and active (pink dots) compliance actions from Table 3. Size of circle indicates number of violations per site.

Table 3a: Compliance Summary – Active Violations by Type (as of 6/10/2024)

	2022			2023			2024		
	Jun	Sep	Dec	Mar	Jun	Sep	Nov	Feb	Jun
Non-Payment of Fees	26	24	27	34	34	45	29	26	29
Exploring Without a Permit	2	2	0	0	1	1	0	0	0
Mining Without a Permit	13	13	13	13	14	14	14	14	13
Mining Outside Permit Boundary	18	18	19	19	22	22	20	20	19
Lack of Approval	4	4	4	4	4	4	4	4	4
Failure to Comply with Order	8	8	9	9	9	13	16	16	14
Permit Boundary Survey Map	5	5	5	5	5	5	5	5	0
Boundary Marking Violation	4	4	4	4	4	4	4	4	4
Permit Condition Violation	5	5	9	9	13	13	7	7	5
Reclamation Security	6	7	7	7	7	7	5	5	2
Failure to Reclaim Timely	1	1	1	1	1	1	1	1	1
Total	92	91	98	105	114	129	105	102	91

Table 3b: Compliance Summary – Active Department Orders by Type (as of 6/10/2024)

Total Active Department Orders		
Order Types	Administrative Orders (change since last report)	Environmental/Permit Orders (change since last report)
Notice of Violation	30 (+4)	26 (+1)
Suspension Order*	2	13
NCP Referral	14	0
Notice of Civil Penalty	10 (+1)	1
Final Order	1	0
Consent Order	0	1
Demand Warning	0	0
Notice of Intent	2	1
Demand to Recover	0	0
Notice of Action	1	8

Table 3c: Compliance Summary – Active Suspension Orders (6/10/2024 – no change)

Total Active Suspension Orders		
Site Suspended	Date Suspended	Reason for Suspension
23-0234	08-Apr-12	Legacy issue needs resolution. Issued in 2012 for non-payment.
17-0020	15-Sep-08	Legacy issue needs resolution. Issued in 2008, bond increase required 2007, bond cancellation received 2011.
01-0029	25-Apr-22	Permitted, were operating, Mining in advance of permit approvals.
*06-NP0002	21-Mar-21	No permit, were operating. SO will remain indefinitely, no mining allowed without a permit.
10-0183	9-Aug-19	No Permit - Floodplain site exceeded 5 acres, in permitting since ~2012
*10-0223	28-Jul-17	No Permit - First Civil Penalty for MWOP resulting in Consent Order
15-0116	10-Mar-22	No Permit, were operating
17-0157	14-Apr-22	No Permit, were operating
20-0011	14-Apr-22	Permitted, were operating, were discharging significant quantities of turbid stormwater to the Siuslaw River
20-0158	8-Jul-19	Permitted, excavation outside excavation area. Operating in a limited area.
23-NP0001	8-Mar-23	No Permit, exceeded thresholds. In negotiation for restoration.
24-0091	22-Apr-22	Permitted, were operating, are now operating in a limited area, potential impacts to Category 1 Habitat
27-0001	4-Feb-21	No Permit
*29-0040	11-Mar-21	Permitted, trespassed onto ODF land, action ongoing since ~2017
34-0011	4-Dec-19	Permitted, no land use acknowledged at transfer, County reported operations to DOGAMI

Non-Payment of Renewal Fee – Civil Penalty Fact Pattern Matrix (*as of 6/10/2024)

#	Site ID	Timeline			Days in violation (total)	Late Pay History		Mitigating Factors, Other Considerations (status)	Penalty Amount			#State Geologist Approved
		Renewal Fee Due	Renewal Fee Paid	Civil Pen. Paid		Freq. of occurrence	Length of delay		Max (\$1,000* days)	Standard	Staff Recc.	
54	25-0006	2/8/2024	-	-	63 (123)	1/3 yr 14/31 yr	2-3 mos.		\$63,000	\$250	\$250	\$250
53	05-0055	10/31/23	1/29/24	-	31 (91)	1/3 yr	3 mos.		\$31,000	\$250	\$250	\$250
52	20-0129	10/31/23	-	-	163 (223)	2/3 yr 5/22 yr	1-4 mos.	Issued \$250 penalty in 2022	\$163,000	\$500	\$500	\$500
51	13-0083	8/31/23	-	-	224 (284)	1/3 yr	TBD		\$224,000	\$250	\$250	\$250
50	30-0023	6/30/23	9/28/23	-	30 (90)	2/3 yr 4/20 yr	~3 mos	Issued \$250 penalty in 2020	\$30,000	\$500	\$500	\$500
49	15-0098	4/30/23	9/22/23	-	85 (145)	1/3 yr 3/14 yr	~1-2 mos.		\$85,000	\$250	\$250	\$250
48	03-0115	2/28/23	5/15/23	-	16 (76)	1/3 yr 3/31 yr	~1-2 mos.	Department error, staff requests reversal	\$16,000	\$250	Waive	Waive
47	17-0160	12/31/22	5/4/23	-	64 (124)	None	None	Department error, staff requests reversal	\$64,000	\$250	Waive	Waive
46	20-0068	12/31/22	-	-	467 (527)	None	None		\$467,000	\$250	\$250	\$250
45	32-0040	11/30/22	2/28/23	10/7/23	31 (91)	None	None		\$31,000	\$250	\$250	\$250
44	20-0129	10/31/22	4/19/23	-	110 (170)	2/3 yr 4/22 yr	~1-2 mos.		\$110,000	\$250	\$250	\$250
43	02-0005	9/30/22	4/10/23	-	132 (192)	None	None		\$132,000	\$250	\$250	\$250
42	36-0062	9/30/22	6/9/2023	10/4/23	193 (253)	0/3 yr 1/8 yr	>60 days	Issued \$250 penalty in 2022	\$193,000	\$500	\$500	\$500
41	31-0007	8/31/22	-	-	589 (649)	3/3 yr 11/13 yr	2-9 mos.		\$589,000	\$250	\$250	\$250
40	20-0166	7/31/22	11/15/22	10/10/23	48 (108)	2/3 yr	< 60 days	Paid at the end of the NOV deadline the last two years	\$48,000	\$250	\$250	\$250
39	17-0056	4/30/22	12/15/23	12/15/23	534 (594)	2/3 yr 7/10 yr	2-5 mos.	Issued \$500 penalty in 2021	\$534,000	\$750	\$750	\$750
38	31-0005	2/28/22	5/29/24	-	761 (821)	1/3 yr 2/25 yr	2-6 mos.		\$761,000	\$250	\$250	\$250
37	12-0074	10/31/21	3/9/22	-	69 (129)	None	None		\$69,000	\$250	\$250	\$250
36	18-0033	10/31/21	12/1/23	-	701 (761)	2/3 yr 6/12 yr	~3 mos.	Penalty waived in 2020	\$701,000	\$500	\$500	\$500

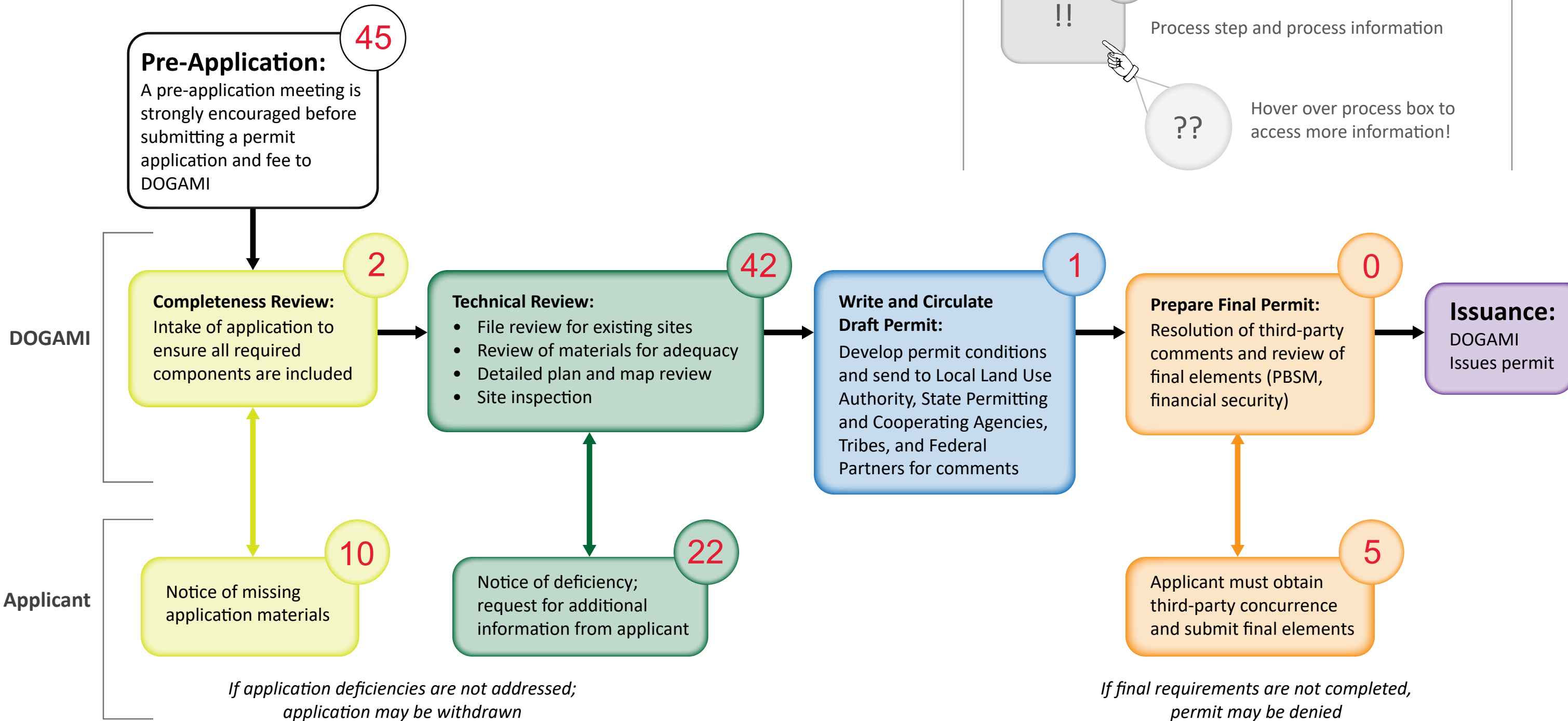
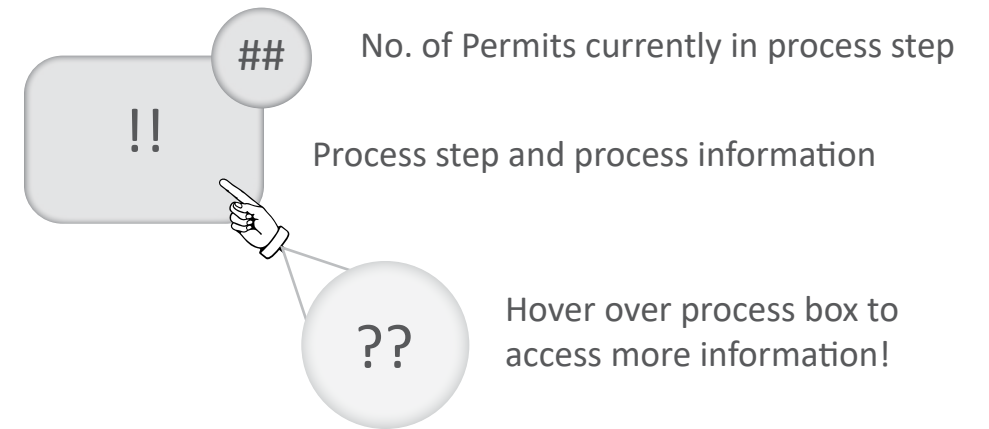
*Board Delegated Approval Authority to State Geologist on 6/25/2021.

DOGAMI Mining Permit

Application Process and Workload

numbers updated 6/7/2024

Flowchart Explanation



Staff Report and Memorandum

To: Chair, Vice-Chair, and members of the DOGAMI Governing Board

From: Lori Calarruda, Executive Assistant

Date: June 14, 2024

Regarding: Agenda Item 14 - Confirm Time and Date for Next Quarterly Meeting

Currently the next DOGAMI Quarterly Board meeting is scheduled for Thursday, September 19, 2024 in Portland or via Zoom.

Proposed Board Action: The Board may be asked to take action on this item by Confirming or Amending the currently scheduled Board meeting date.