

EPCAMR 2018 4th Quarter Board Meeting

Tentative Agenda – November 15th

EPCAMR Office

11:00AM
Info.
Portion
of
Meeting

Discussion and Correspondence

- Handouts: Minutes, Treasurer’s Report and corresponding documents Staff
- Discussion on ...
- Update on Swoyersville Culm Pile Removal AML PILOT Project

Grants, Conferences, Events, Workshops

- Forum on the Susquehanna - August 20 - Dixon University, Harrisburg Staff
- NAAMLPA/PA AMR/NASLR Joint Conf., Pittsburgh, PA Sept. 8-11, 2019
- 250th Anniversary of Anthracite Industry (1768 Obadiah Gore) events to happen throughout 2018; contact Scott Herring for a calendar.

Watershed Reports

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All

12:00PM

Call to Order Business Meeting: (sign-in sheet) President

Begin
Business
Portion of
Meeting

Minutes from Last Mgt. (August 16th): File for Audit Secretary

Treasurer’s Report

- File for Audit: Checking & PA Invest Account Balances Treasurer
- See “Jobs List” and “Grants Applied For” memos for more info (handout)

AMR Program Reports (3 minutes each; Anticipated work on opposite side) Staff

Committee Reports

- Ad Hoc Communications: Update on RECLAIMING PA video series Respective
- Budget & Finance: Reminder to finalize 2019 Draft Budget Comm. Chairs
- Personnel: Reminder to decide on Staff Evaluations

Old Business

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President

Hotlinks
in this
document
will take
you to
more info.

New Business

- Motion to approve committee decision(s) President
- Motion to accept 2019 EPCAMR Budget
- ... President
- Motion to adjourn business portion of the meeting

1:00PM

Next Meeting: *Tentatively* February 21st, 2019 11:00AM (with lunch, bring \$5)

Tentative for 2019: February 21st, May 16th, August 15th, November 21st, 2019