

EPCAMR 2020 1st Quarter Board Meeting
Tentative Agenda – February 20th
Nescopeck State Park

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| 10:30AM | Strategic Planning | Robert, Mike, Leigh Ann |
| Info. Portion of Meeting | <p>Discussion and Correspondence</p> <ul style="list-style-type: none"> • Introduction to new staff, intern and board members • Update on US House “Coal Package”: SMCRA Reauthorization (HR 4248), RECLAIM Act (HR 2156) & several other bills • Update on Coal Refuse Energy Tax Credit (HR 4435) Letters of Support | |
| 1:00PM | <p>Call to Order Business Meeting: (sign-in sheet)</p> <p>Minutes from Last Mgt. (November 20th): File for Audit</p> <p>Treasurer’s Report</p> <ul style="list-style-type: none"> • See Balance Sheet, Open Sales Orders, Jobs List and Grant Prospects • File for Audit: Checking & PA Invest Account Balances <p>AMR Program Reports (3 minutes each; Anticipated work on opposite side)</p> <p>Committee Reports</p> <ul style="list-style-type: none"> • Personnel Committee: continue discussion of personnel wage adjustments (raises for Robert and Mike) as approved in annual budget. • AdHoc Communications: Reclaiming PA Trailer to be shown over lunch. • <p>Old Business</p> <ul style="list-style-type: none"> • <p>New Business</p> <ul style="list-style-type: none"> • Motion to approve committee decision(s) • Motion to approve and sign new grant contracts • Motion to adjourn business portion of the meeting | <p>President</p> <p>Secretary</p> <p>Treasurer</p> <p>Staff</p> <p>Respective Comm. Chairs</p> <p>President</p> <p>President</p> |
| Hotlinks in this document will take you to more info. | | |
| 2:00PM | <p>Next Meeting: <i>Tentatively</i> February 20th, 2020 11:00AM (with lunch, bring \$5) Tentative for 2020: May 21st, August 20th, November 19th, 2020</p> | President |
| Info. Portion of Meeting | <p>Grants, Conferences, Events, Workshops</p> <ul style="list-style-type: none"> • Keystone Coldwater Conference Feb. 28-29, Ramada Inn State College • CCWC Capitol Hill Education Day March 3-4, Washington DC • PA DCNR Riparian Buffer Conference, March 11-12, Blair Co. Conv. Ctr. • PAEE & PRPS Conf., March 17-20, 7 Springs Resort, Champion, PA • Stanley Cooper Ch. TU Banquet, March 28, East Mountain Inn, W-B, PA • Centralia Apple Tree Seedling Planting Event, April 4 • ARIPPA Tech Convention June 16th at the Crowne Plaza Harrisburg, PA • 2020 PA Abandoned Mine Reclamation Conference: A Clear Future for Reclamation, June 24-25th 2020, Ramada Inn in State College, PA <p>Watershed Reports</p> | <p>Robert</p> <p>President</p> |