

EPCAMR 2020 Annual (3rd Quarter) Board Meeting

Tentative Agenda – August 20th

Zoom Conference Call

11:00AM	Discussion and Correspondence	Robert, Mike,
Info. Portion of Meeting	<ul style="list-style-type: none">• Introduction to new OSMRE VISTA 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	
12:00PM	Call to Order Business Meeting: (sign-in sheet)	President
Begin Business Portion of Meeting	Minutes from Last Mgt. (February 20th): File for Audit	Secretary
	Treasurer’s Report	Treasurer
	<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	
	AMR Program Reports (3 minutes each; PowerPoint Presentation)	Staff
	Committee Reports	
	<ul style="list-style-type: none">• AdHoc Communications: Report by Chair• Strategic Planning Committee: Updated notes have been incorporated into a draft document to be sent out to the Committee in the Fall 2020•	Respective Comm. Chairs
	Old Business	
	<ul style="list-style-type: none">•	President
Hotlinks in this document will take you to more info.	New Business	
	<ul style="list-style-type: none">• Motion to approve committee decision(s)• Motion to approve ARIPPA award to Earth Conservancy: flow monitoring• Motion to adjourn business portion of the meeting	President
1:00PM	Next Meeting: <i>Tentatively</i> November 19 th , 2020 11:00AM (possibly virtual) Tentative for 2020: November 19 th , 2020	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops	Robert
	<ul style="list-style-type: none">• 2020 PA Abandoned Mine Reclamation Conference: A Clear Future for Reclamation, June 24-25th 2020, Virtual Conference through Whova	
	Watershed Reports	President