

**EPCAMR 2021 1<sup>st</sup> Quarter Board Meeting**  
**Tentative Agenda – February 18<sup>th</sup>**  
**Zoom Conference Call**

11:00AM	<p><b>Discussion and Correspondence</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Restoration and Renewal: The New Appalachian Economy (2021)</a> - Report Highlighting EPCAMR's creation of a Site Selection GIS Tool for Solar Development on AML in the Anthracite Region</li> <li>• <a href="#">Choose Clean Water Coalition Legislative Briefing Book for 2021-2022</a></li> </ul>	Robert
12:00PM	<p><b>Call to Order Business Meeting:</b> (virtual roll call)</p> <p><b>Minutes from Last Mgt. (November 19<sup>th</sup>):</b> <a href="#">File for Audit</a></p> <p><b><a href="#">Treasurer's Report</a></b></p> <ul style="list-style-type: none"> <li>• See Balance Sheet, Open Sales Orders, Jobs List and Grant Prospects</li> <li>• <a href="#">File for Audit:</a> Checking &amp; PA Invest Account Balances</li> </ul> <p><b>AMR Program Reports</b> (3 minutes each; <a href="#">PowerPoint Presentation</a>)</p> <p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• AdHoc Communications: Report by Chair; <a href="#">doodle poll for meeting</a></li> <li>• Strategic Planning Committee: <a href="#">Strategic Plan Updates 2020-2025</a> draft document completed; EPCAMR can provide a Zoom link for committee to finish action planning; <a href="#">doodle poll for meeting</a></li> <li>• Education Committee: newly formed; <a href="#">doodle poll for meeting</a></li> </ul> <p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Motion to</a> approve committee decision(s)</li> <li>• <a href="#">Motion to</a> adjourn business portion of the meeting</li> </ul>	<p>President</p> <p>Secretary</p> <p>Treasurer</p> <p>Staff</p> <p>Respective Comm. Chairs</p>
1:00PM	<p><b>Next Meeting:</b> <i>Tentatively February 18<sup>th</sup>, 2021 11:00AM (possibly virtual)</i></p> <p>Tentative for 2021: February 18<sup>th</sup>, May 20<sup>th</sup>, August 19<sup>th</sup>, and November 18<sup>th</sup>, 2021</p> <p><b>Grants, Conferences, Events, Workshops</b></p> <ul style="list-style-type: none"> <li>• <a href="#">2021 Virtual Riparian Forest Buffer Summit</a>, March 10-11</li> <li>• <a href="#">2021 PAEE Virtual Conference</a>-"Opportunities for Action", March 22-23;</li> <li>• Statewide Master Watershed Stewardship Program, April 27 from 12-1 (EPCAMR Executive Director to be a Panelist for an AMD Presentation)</li> <li>• <a href="#">2021 PA AMR Virtual Conference</a> using WHOVA, October 27-28</li> </ul> <p><b>Watershed Reports</b></p>	<p>President</p> <p>Robert</p> <p>All</p>

Info. Portion of Meeting

Begin Business Portion of Meeting

Hotlinks in this document will take you to more info.

Info. Portion of Meeting