

EPCAMR 2021 2nd Quarter Board Meeting

Tentative Agenda – May 20th

Zoom Conference Call

11:00AM	Discussion and Correspondence <ul style="list-style-type: none">•	Robert
Info. Portion of Meeting		
12:00PM	Call to Order Business Meeting: (virtual roll call)	President
Begin Business Portion of Meeting	Minutes from Last Mgt. (February 18th): File for Audit	Secretary
	Treasurer's Report <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	Treasurer
	AMR Program Reports (3 minutes each; PowerPoint Presentation)	Staff
	Committee Reports (a Zoom Pro link can be setup for committee meetings) <ul style="list-style-type: none">• AdHoc Communications: Report by Chair; suggest a doodle poll to meet• Strategic Planning Committee: met 3/31 to finish Action Plan Items; Strategic Plan Updates 2020-2025 draft document completed• Education Committee: newly formed; suggest a doodle poll to meet	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 adjourn business portion of the meeting	President
1:00PM	Next Meeting: <i>Tentatively August 19th, 2021 11:00AM (possibly virtual)</i> Tentative for 2021: August 19 th , and November 18 th , 2021	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops <ul style="list-style-type: none">• PACA at 2pm on May 13th; EPCAMR Exe. Director to present via Zoom• PSU Master Watershed Stewardship Program for Luzerne/Lackawanna County at 8PM on May 19th; EPCAMR Exe. Director to present via Zoom• Choose Clean Water Coalition Conference on May 24-26th; Virtual• EPCAMR 3rd Quarter Board Meeting on August 19th at 11-1:30pm• 2021 PA AMR Virtual Conference using WHOVA, October 27-28	Robert
	Watershed Reports	All