

**EPCAMR 2021 3<sup>rd</sup> Quarter Board Meeting**  
**Tentative Agenda – August 18<sup>th</sup>**  
**Zoom Conference Call**

11:00AM	<b>Discussion and Correspondence</b>	Robert
Info. Portion	•	
12:00PM	<b>Call to Order Business Meeting:</b> (virtual roll call)	President
Begin Business Portion of Meeting	<a href="#">Minutes from Last Mgt. (May 20<sup>th</sup>): File for Audit</a>	Secretary
	<b>Treasurer's Report</b>	Treasurer
	<ul style="list-style-type: none"> <li>• See Balance Sheet, Open Sales Orders, Jobs List and Grant Prospects</li> <li>• <u>File for Audit:</u> Checking &amp; PA Invest Account Balances</li> </ul>	
	<b>AMR Program Reports</b> (3 minutes each; <a href="#">PowerPoint Presentation</a> )	Staff
	<b>Committee Reports</b> (a Zoom Pro link can be setup for committee meetings)	
	<ul style="list-style-type: none"> <li>• AdHoc Communications: Report by Chair</li> <li>• Strategic Planning Committee: met to finish Action Plan Items; <a href="#">Strategic Plan Updates 2020-2025</a> draft document completed</li> <li>• Education Committee: newly formed; needs to set a date to meet</li> </ul>	Respective Comm. Chairs
	<b>Old Business</b>	
	•	President
Hotlinks in this document will take you to more info.	<b>New Business</b>	
	<ul style="list-style-type: none"> <li>• <u>Motion to</u> approve committee decision(s)</li> <li>• Nominating Committee: <u>Motion to</u> Nominate and Election of Officers</li> <li>• <u>Motion to</u> adjourn business portion of the meeting</li> </ul>	President
1:00PM	<b>Next Meeting:</b> <i>Tentatively</i> November 18 <sup>th</sup> , 2021 11:00AM (possibly virtual)	President
Info. Portion of Meeting	<b>Grants, Conferences, Events, Workshops</b>	Robert
	<ul style="list-style-type: none"> <li>• Educational Video Filming with ISI &amp; Centone Prod. August 20 &amp; 21<sup>st</sup></li> <li>• Catawissa Creek Tour with CCRA, August 26</li> <li>• <a href="#">Environmental Workforce Training: Intro to Brownfields Workshop</a>, on August 27, 9AM-4PM at the Earth Conservancy</li> <li>• Chesapeake Watershed AMD Tour for the Gunston School, August 30th, 12-4PM led by EPCAMR</li> <li>• PA DEP Section 319 Program/US EPA Region III, September 7<sup>th</sup>, Virtual</li> <li>• <a href="#">PennFuture's 2021 Celebrating Women in Conservation Awards</a>, September 9th, 6-8PM (Virtually and in-person in Scranton, PA)</li> <li>• <a href="#">PA Council of Trout Unlimited Annual Meeting</a>, September 18<sup>th</sup> at Kinton's Knob, Bedford, PA,</li> <li>• Luzerne/Lackawana PSU Master Watershed Stewards Tour, Sept. 25</li> <li>• <a href="#">2021 Schuylkill Watershed Congress</a>, September 20<sup>th</sup>-24<sup>th</sup>, Virtual</li> <li>• Middle Susquehanna RiverKeeper Board Retreat, Sept. 26, Laporte, PA</li> <li>• <a href="#">2021 PA AMR Virtual Conference</a> using WHOVA, October 27-28</li> <li>• EPCAMR 3rd Quarter Board Meeting on August 19th at 11-1:30pm</li> </ul>	
	<b>Watershed Reports</b>	All