

EPCAMR 2022 1st Quarter Board Meeting

Tentative Agenda – February 17th

Zoom Conference Call

11:00AM	Discussion and Correspondence	
Info. Portion	<ul style="list-style-type: none">Bipartisan Infrastructure Bill passage and pending AML/AMD Infusion of Federal Funding; Waiting on Guidance for Grant Eligibility	Robert
12:00PM	Call to Order Business Meeting: (virtual roll call)	President
Begin Business Portion of Meeting	Minutes from Last Mgt. (November 18th): File for Audit	Secretary
	Treasurer's Report	
	<ul style="list-style-type: none">See Balance Sheet, Open Sales Orders, Jobs List and Grant ProspectsFile 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: Submitted final comments to Strategic PlanStrategic Planning: Approval of Strategic Plan Updates 2020-2025Education & Science: Submitted final comments to Strategic Plan	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</i> February 17 th , 2022 11:00AM (possibly virtual)	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops	Robert
	<ul style="list-style-type: none">Keystone 10 Million Trees Annual Mtg. – Virtual 1-3PM Feb. 17, 2022Biodiversity Conservation Grant Letter of Intent due on Feb. 17, 2022Keystone Coldwater Conference/PA Chapter of the American Fisheries Society - Ramada Inn, State College on Feb. 25 & 26, 2022Chesapeake Bay Watershed Education & Training (B-WET) Program / State Capacity Building Grant – due on March 3, 2022PATU Coldwater Conservation Planning and Implementation Grant due March 4, 2022PATU Virtual Training on March 12, 2022 – contact Rachel KesterPPL Foundation Grant - due on March 15, 2022Stanley Cooper Chapter TU Banquet - March 26, 2022 at 5PM at Holiday Inn-East Mountain Inn, Wilkes-Barre; Contact Mike MatsoPA American Water Environmental Grant Program – due March 31, 2022PSU AMD/AML Tour (Wyoming Valley) with State College-Environmental Resource Management Program on April 9, 2022PA's Annual Abandoned Mine Reclamation Conference at the Ramada Inn, State College on June 22 & 23, 2022	
	Watershed Reports	All