

EPCAMR 2022 2nd Quarter Board Meeting

Tentative Agenda – May 19^h

EPCAMR Office / EC Conference Room

11:00AM	Discussion and Correspondence	Robert
Info. Portion	<ul style="list-style-type: none">• Bipartisan Infrastructure Law (BIL) aka. Infrastructure Investment and Jobs Act (IIJA) funding; No Guidance yet, but OSMRE website FAQ• STREAM Act (S. 3957) & (HR 7283); Both Bipartisan bills to use Infrastructure funds for AMD Set-Aside long-term treatment O & M• PA Senate Bill 1038 (Stefano): Directing Water Civil Penalties Related to Coal Mining to the O&M Trust Account & add ARIPPA to MRAB HB 668• PA House Resolution 200 (Kaufer): Joint State Government Commission (JSGC) to conduct a Geothermal on AML Feasibility Study• PA Senate Resolution 229 (Dush): JSGC Critical Mineral Impact Study• OSMRE's FY23 Budget to include increase in AMLER funding (\$115M)• Knouse Foods-Adams Co. Apple Orchard has hydrated lime bricks...• "Correlation between Impaired Waterways and Income Level"-Wyo.Sem.	
12:00PM	Call to Order Business Meeting: (virtual roll call)	President
Begin Business Portion of Meeting	Minutes from Last Mgt. (February 17th) : 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 (a Zoom Pro link can be setup for committee meetings)	Respective Comm. Chairs
	<ul style="list-style-type: none">• Strategic Planning: Approval of Strategic Plan Updates 2020-2025	
	Old Business	President
	<ul style="list-style-type: none">• Discussion on continued interest to work with Tetra Tech on resubmission of our AMLER Rare Earth Elements grant	
Hotlinks in this document will take you to more info.	New Business	President
	<ul style="list-style-type: none">• Motion to approve committee decision(s)• Discussion on a Need for Regional Operation, Maintenance & Replacement Coordinators using Infrastructure funding• Motion to approve 2022 ARIPPA Mini-Grant Award in the amount of \$4300 to Shamokin Creek Restoration Alliance (SCRA)• Motion to approve BlueWave LLC NDA Confidentiality Agreement• Motion to adjourn business portion of the meeting	
1:00PM	Next Meeting: <i>Tentatively August 19th, 2022 11:00AM</i>	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops	Robert
	<ul style="list-style-type: none">• Environmental Justice Advisory Board Meeting-May 19th 9-4• Blossburg Coal Festival-May 28th in Blossburg, PA• Susquehanna Greenway's Outdoor Expo-June 4th @ Shikellamy SP• American Society of Reclamation Sciences Meeting June 12-16 in Duluth• ARIPPA Annual Conference-June 14-15 @ Crowne Plaza Harrisburg Hershey Hotel	

- [PA's Annual Abandoned Mine Reclamation Conference](#) June 22 & 23 @ Ramada Inn, State College
- PA DEP [2022 Growing Greener Plus](#) and [FY2023 Section 319](#) Grants Due on June 24, 2022 (EPCAMR CD Mining East Program Application)
- Columbia Co. Watershed Festival-July 30 @ Cara Park in Catawissa

Watershed Reports

All