

# EPCAMR 2022 4<sup>th</sup> Quarter Board Meeting

Tentative Agenda – November 17<sup>th</sup>

EPCAMR Office / EC Conference Room

11:00AM	<b>Discussion and Correspondence</b>	
Info. Portion	<ul style="list-style-type: none"><li>• Bipartisan Infrastructure Bill Guidance available <a href="#">OSMRE website</a></li><li>• STREAM Act (<a href="#">S. 3957</a>) stalled in Senate Energy &amp; Natural Resource Comm.</li><li>• <a href="#">Climate Benefits of Degraded Lands Reclamation and Restoration Report</a> released by National Wildlife Federation at Press Event with EC</li></ul>	Robert
12:00PM	<b>Call to Order Business Meeting:</b> (virtual roll call)	President
Begin Business Portion of Meeting	<a href="#">Minutes from Last Mgt. (August 18<sup>th</sup>): File for Audit</a>	Secretary
	<b>Treasurer's Report</b>	
	<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><li>• Draft 2023 EPCAMR Operating Budget Review and Approval</li></ul>	Treasurer
	<a href="#">AMR Program Reports</a> (3 minutes each; PowerPoint; <a href="#">Mgmt. Reports</a> on website)	Staff
	<b>Committee Reports</b> (a Zoom Pro link can be setup for committee meetings)	Respective Comm. Chairs
	<ul style="list-style-type: none"><li>• Personnel Committee- meeting needs to be scheduled</li><li>• Education and Science Committee- meeting needs to be scheduled</li><li>• Strategic Planning Committee- meeting needs to be scheduled</li></ul>	
	<b>Old Business</b>	
	<ul style="list-style-type: none"><li>• Continued work and update on Tetra Tech Rare Earth Elements Proposal</li></ul>	President
Hotlinks in this document will take you to more info.	<b>New Business</b>	
	<ul style="list-style-type: none"><li>• <a href="#">Motion to</a> approve committee decision(s)</li><li>• <a href="#">Motion to</a> approve AML Grant proposal development with Tetra Tech on a Preliminary Plan for Treatment of Jeddo Mine Tunnel AMD requested by Friends of the Nescopeck</li><li>• <a href="#">Motion to</a> approve AML Grant proposal development on a future economic development reclamation project with a private anthracite coal company</li><li>• <a href="#">Motion to</a> adjourn business portion of the meeting</li></ul>	President Vice Pres. President
1:00PM	<b>Next Meeting:</b> <i>Tentatively</i> February 16 <sup>th</sup> , 2023 11:00AM	President
Info. Portion of Meeting	<b>Grants, Conferences, Events, Workshops</b>	Robert
	<ul style="list-style-type: none"><li>• Anticipate preparing 2023-2025 <a href="#">MSI Grant</a> after the New Year</li><li>• 3 regional Focus Group meetings and a <a href="#">Solar Summit on AML</a> in June 2023 in partnership with the PA DEP Energy Office; Dates to TBD</li><li>• <a href="#">ARIPPA Reclamation Award Application:</a> \$2,500 available now, \$4,300 available in 2023.</li><li>• <a href="#">Joint Environmental Justice Advisory Board (EJAB) and Citizens Advisory Council (CAC) Meeting:</a> Virtual on Nov. 15th, 2022</li><li>• <a href="#">PA DEP BAMR AML Grant</a> due on December 9th, 2022; <a href="#">Program link</a></li><li>• <a href="#">We Are All A Part-How A Beautiful Trout Stream is Impacted by Pollution-</a> Joseph Simons, III, in partnership with the Luzerne Conservation District</li><li>• More in the email sent by Executive Director...</li></ul>	
	<b>Watershed Reports</b>	All