

EPCAMR 2023 2nd Quarter Board Meeting

Tentative Agenda – May 18th

EPCAMR Office / EC Conference Room

11:00AM	Discussion and Correspondence	
Info. Portion	<ul style="list-style-type: none">Bipartisan Infrastructure Bill Guidance available OSMRE websiteSTREAM Act (S. 3957) passed. Set-aside for mine fires, subsidence & AMD'22-'23 HS Reflections Booklet from DCNR Community Connections Pgm.Thank You from the Netherlands Drawing Centre Diepenheim re: Iron oxideNote from Alana Mauger re: donation of sales of her iron oxide jewelry.Western Pocono TU Chapter 203 Letter President Janet M. Schmitt asking EPCAMR to help advocate for funds for the Jeddo Mine TunnelEPCAMR Sales Tax Exemption Renewal Form to PA Dept. of Revenue (No motion needed, but President needs to sign at a notary)	Executive Director
12:00PM	Call to Order Business Meeting: (virtual roll call)	President
Begin Business Portion of Meeting	Minutes from Last Mgt. (November 17th): 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 ; Staff Reports on website)	Staff
	Committee Reports (a Zoom Pro link can be setup for committee meetings)	Respective Comm. Chairs
	<ul style="list-style-type: none">Education and Science Committee- meeting needs to be scheduledStrategic Planning Committee- meeting needs to be scheduled	
	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 February 16th, 2023 11:00AM</i>	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops	Executive Director
	<ul style="list-style-type: none">ARIPPA Reclamation Award Application: up to \$4,300 available in 2023PA DEP BAMR AML Grant next round opens July 3rd and is due August 25th9thAnnual PA Renewables Summit-Penn Harris Hotel, Camp Hill-May 22ndChoose Clean Water Coalition Annual Conf.-Hilton Hotel, Harrisburg-May 22-24Solar on Mined Lands Summit-Ramada Conf. Center, State College-July 19th2nd Annual Susq. Valley Wshd. Festival-Briar Cr. Lake Park, Berwick-July 29thARIPPA Conference, Crowne Plaza, Harrisburg-Hershey Hotel-October 3rd25th Anniversary PA AMR Conference-Altoona Grand Hotel-October 23-25More in the email sent by Executive Director...	
	Watershed Reports	All