

EPCAMR 2023 Annual (3rd Quarter) Board Meeting

Tentative Agenda – August 17th

EPCAMR Office / EC Conference Room / [Zoom](#)

11:00AM	Discussion and Correspondence	
Info. Portion	<ul style="list-style-type: none">Choose Clean Water Coalition TY Note for participation at ForumPlus ConfPA American Water TY Letter for participating in the LRCA Annual Water Camp in Peckville, PA along the Lackawanna RiverTY for EPCAMR's presentation at the AIPG PA NE, Capitol, Virginias, & Ohio Sections Regional Meeting on May 5, 2023EPCAMR continuing to work on Tetra Tech Hollywood AMLER Rare Earth Elements Resubmission #4 grant due 08/25/23 for 2023 Application Round 2EPCAMR working with Keystone Reclamation, Pagnotti Enterprises, and PA DEP BAMR on Phase II of the former Harry E. Reclamation for future BIF funding in the Fall 2023. Infrastructure Funds Guidance on OSMRE website	Executive Director
12:00PM	Call to Order Business Meeting: (roll call)	President
Begin Business Portion of Meeting	Minutes from Last Mgt. (May 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 ; 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- new chair to be selected and meetingStrategic Planning Committee- next meeting scheduled for Sept.21st @7PM	
	Old Business	
	<ul style="list-style-type: none">PA Dept. of Revenue Approved EPCAMR Sales Tax Exemption thru 2028	President
Hotlinks in this document will take you to more info.	New Business	
	<ul style="list-style-type: none">Nominating Committee: Motion to Nominate and Election of OfficersMotion to Approve SCRA Quaker Run Wetlands Acquisition Project for ARIPPA/EPCAMR Mini-Grant for 2023 for \$4800Motion to adjourn the business portion of the meeting	President
1:00PM	Next Meeting: Tentatively November 16th, 2023 11:00AM	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops	Executive Director
	<ul style="list-style-type: none">Hexagon Project-Theme for 2023 is Environmental Justice; Call for EntriesAMD Passive Treatment Class for CDWS on September 12-14; Training FULL2023 AML Grants Application Round 2 – July 3 thru August 25, 2023STEM Camp organized by EPCAMR TBA Saturday in September2023 Just Transition Fund National Convening in DC on October 17-19thARIPPA Conference, Crowne Plaza, Harrisburg-Hershey Hotel-October 3rd25th Anniversary PA AMR Conference-Altoona Grand Hotel-October 23-25NEPADOC Documentary by Dr. Dave Heineman is scheduling screenings to be released in the Summer of 2023; Trailer (Updated screenings online)More in the email sent by Executive Director...	
	Watershed Reports	All