

# EPCAMR 2023 4<sup>th</sup> Quarter Board Meeting

Tentative Agenda – December 14<sup>th</sup>

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

11:00AM	<b>Discussion and Correspondence</b>	
Info. Portion	<ul style="list-style-type: none"><li>Commonwealth of PA DEP Contractor Operator Approval License Renewal (in good standing until 8/31/2024) related to Swoyersville Project</li><li>WCRA recent dissolution and concern for future O&amp;M of limestone dosing</li><li>PA DEP Section 319 Growing Greener Grant for EPCAMR Awarded a 2-year grant in the amount of \$260,000 on October 20, 2023</li><li>EPCAMR to receive \$4000 from Columbia University to participate in a Rare Earth Elements AMD Sampling and Pressure Transducer Installation Project in the Lackawanna &amp; Wyoming Valley starting this Fall 2023</li><li><a href="#">HR Resolution 185</a> Geothermal Energy Projects Feasibility Study using AML</li></ul>	Executive Director
12:00PM	<b>Call to Order Business Meeting:</b> (roll call)	President
Begin Business Portion of Meeting	<a href="#">Minutes from Last Mgt. (August 17<sup>th</sup>): File for Audit</a>	Secretary
	<b>Treasurer's Report</b>	Treasurer
	<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>Kohanski &amp; Co. CP-CPA working on completing 2022 Audit and 2022 990s</li></ul>	
	<b>AMR Program Reports</b> (3 minutes each; <a href="#">PowerPoint</a> ; <a href="#">Staff 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>Education and Science Committee- met on Sept. 17<sup>th</sup>, Oct.7<sup>th</sup>, &amp; Dec. 13<sup>th</sup></li><li>Strategic Planning Committee- met on Sept.21<sup>st</sup> <a href="#">completed review of goals</a></li><li>Personnel Committee- Scheduled by chair</li></ul>	
	<b>Old Business</b>	
	<ul style="list-style-type: none"><li>PA Dept. of Revenue Approved EPCAMR Sales Tax Exemption thru 2028</li></ul>	President
Hotlinks in this document will take you to more info.	<b>New Business</b>	President
	<ul style="list-style-type: none"><li><a href="#">Motion to</a> approve committee recommendations</li><li><a href="#">Motion to</a> approve PA DEP Section 319 Program 2-year grant in the amount of \$260,000; e-signatures</li><li><a href="#">Motion to</a> approve the 2024 Budget.</li><li><a href="#">Motion to</a> adjourn the business portion of the meeting</li></ul>	
1:00PM	<b>Next Meeting: Tentative for 2024: February 15th, May 16th, August 15th (Annual) &amp; Nov. 21st, 2024</b>	President
Info. Portion of Meeting	<b>Grants, Conferences, Events, Workshops</b>	Executive Director
	<ul style="list-style-type: none"><li><a href="#">Hexagon Project</a>-Theme for 2023 is Environmental Justice; <a href="#">Call for Entries</a></li><li><a href="#">Full Committee Hearing to Examine the Implementation of Federal AML&amp; AMLER Programs</a>; Nov. 9th @ 10AM</li><li>Gilberton Co-Gen Tour with Wilkes University Dr. Murthy's Class Dec.1<sup>st</sup> Noon</li><li><a href="#">2023 AML Grants Application Round 3 – Oct. 3<sup>rd</sup> thru Dec. 2<sup>nd</sup>, 2023</a></li><li><a href="#">NEPADOC Documentary</a> by Dr. Dave Heineman; Sign up online to be notified of future screenings; See the <a href="#">Trailer</a></li><li></li></ul>	
	<b>Watershed Reports</b>	All

