

# EPCAMR 2024 1<sup>st</sup> Quarter Board Meeting

Tentative Agenda – February 15<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>EPCAMR Approved for FREE <a href="#">NAEIR</a> Basic Program for Office supplies</li><li>EPCAMR Executive Director Reappointed PA Environmental Justice Advisory Board by PA DEP Acting Secretary, Jessica Shirley</li><li>Thank You Letter from Rep. Alec J. Ryncavage (119th District) on <a href="#">HB 1467</a></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. (December 14<sup>th</sup>):</a> <a href="#">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>Kohanski &amp; Co. CP-CPA completed the 2022 Audit and 2022 990s</li><li>Engagement with Kohanski &amp; Co. CP for 2023 Audit (if needed) &amp; 2023 990s</li></ul>	Treasurer
	<b>AMR Program Reports</b> (3 minutes each; PowerPoint; <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 Dec. 21<sup>st</sup> <a href="#">minutes &amp; opportunities list</a></li><li>Strategic Planning Committee- last met Sept.21<sup>st</sup> <a href="#">completed review of goals</a></li></ul>	
	<b>Old Business</b>	
	<ul style="list-style-type: none"><li></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 any committee recommendations?</li><li><a href="#">Motion to</a> approve contract for Community Watershed Organizations/CDs Survey Work with Stream Restoration Incorporated &amp; WPCAMR for POWR</li><li></li><li><a href="#">Motion to</a> adjourn the business portion of the meeting</li></ul>	President
1:00PM	<b>Next Meeting:</b> <i>Tentative for 2024: May 16th, August 15th (Annual) &amp; Nov. 21st, 2024</i>	President
Info. Portion of Meeting	<b>Grants, Conferences, Events, Workshops</b>	Executive Director
	<ul style="list-style-type: none"><li><a href="#">Coldwater Heritage Partnership</a> Planning Grant-Open Round Soon; \$7500</li><li><a href="#">EJAB &amp; Aggregate Advisory Board</a> Quarterly Mtgs- Feb. 21</li><li><a href="#">Catawissa Creek Restoration Association</a> Mtg- Feb. 22 from 6PM-7PM</li><li><a href="#">Keystone Coldwater Conference-</a> Feb. 23 &amp; 24; Ramada Inn State College</li><li><a href="#">Choose Clean Water Coalition</a> Washington DC-Advocacy Mtgs- Mar 5 &amp; 6</li><li><a href="#">ARIPPA AML Reclamation Mini-Grant Program</a> Applications Due Apr 15 up to \$4800</li><li><a href="#">2024 AML Grants Applications: R1 due Apr 15<sup>th</sup>, R2 due July 19<sup>th</sup>, &amp; R3 due Nov 8<sup>th</sup></a></li><li><a href="#">WV MDTF Symposium &amp; 15th IMWA Congress-</a>Apr 21-26 Morgantown Event Ctr</li><li><a href="#">Choose Clean Water Coalition Conference-</a>May 20-22 Turf Vly Rst, Ellicott City, MD</li><li><a href="#">NEPADOC Documentary</a> by Dr. Dave Heineman; Sign up for notification of screenings; Next March 3 @ 2pm Dietrich Theater, Tunkhannock, PA; See <a href="#">Trailer</a></li><li><a href="#">PA Abandoned Mine Reclamation Conference-</a>Oct 24-26 Ramada Inn, State College</li></ul>	
	<b>Watershed Reports</b>	All