

EPCAMR 2024 2 Quarter Board Meeting

Tentative Agenda – May 16th

EPCAMR Office: EC Conference Room & [Zoom](#)

11:00AM	Discussion and Correspondence	
Info. Portion	<ul style="list-style-type: none">• Thank You Letter from Senator Robert P. Casey, Jr. the EC Press Conf. 4/1• PA Clean Water Legislative Briefing Book 2024-2025 3rd Edition available• Mine Water and the Environment Journal of the International Mine Water Association-Volume 42, No. 4, December 2023 available	Executive Director
12:00PM	Call to Order Business Meeting: (roll call)	Vice Pres.
Begin Business Portion of Meeting	Minutes from Last Mgt. (February 15th): File for Audit	Secretary
	Treasurer's Report	Treasurer
	<ul style="list-style-type: none">• See Financial Position Statement, Estimates, Jobs List and Grant Prospects• File for Audit: Checking & PA Invest Account Balances• Engagement w/ Kohanski & Co. CPA for 2023 990s & 2024 Audit (if needed)• Bookkeeper Services provided by Ignite Business Services, Marianne Beane	
	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- have not met in the last quarter• Strategic Planning Committee- have not met in the last quarter	
	Old Business	President
	<ul style="list-style-type: none">• Motion to approve contract for Community Watershed Organizations/CDs Survey Work with Stream Restoration Incorporated & WPCAMR for POWR	
Hotlinks in this document will take you to more info.	New Business	President
	<ul style="list-style-type: none">• Motion to approve ARIPPA AML Reclamation Mini-Grant Program Award to Earth Conservancy @ \$4.8K for O&M of Askam Maelstrom Oxidizer TS• Membership Renewals Due; Most have renewed and some new (follow up)• Motion to Nominate Board Members from Membership Campaign• Motion to adjourn the business portion of the meeting	
1:00PM	Next Meeting: <i>Tentative for 2024: August 15th (Annual) & Nov. 21st</i>	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops	Executive Director
	<ul style="list-style-type: none">• Coldwater Heritage Partnership Planning Grant-Open Round Soon; \$7500• Catawissa Creek Restoration Association Mtg- May 16 from 6PM-7PM• USGS Drone Flights Wyoming Valley with EPCAMR & EC on May 20th• Choose Clean Water Coalition Conference-May 20-22 Turf Vly Rst, Ellicott City, MD• Solomon Cr. Streamside Cleanup / United Way Day of Caring - May 23rd 8AM-Noon• EPCAMR MWEET Teacher Training Workshop AMD/AML Tour May 28th All Day• 319 Virtual Watershed Planning & Implementation Meeting-Zoom May 29th 9-Noon• ARIPPA 35th Anniversary Conference June 11th Crowne Plaza, Harrisburg-Hershey• 2024 AML Grants Applications: R1 due Apr 15th, R2 due July 19th, & R3 due Nov 8th• PROP Recycling Conference on July 24th-26th at the Wind Creek, Bethlehem, PA• PA Am. Water/LRCA Wonderful World of Water Camp Aug. 7th @ Valley Library• PA Abandoned Mine Reclamation Conference-Oct 24-26 Ramada Inn, State College• More on Bobby's PowerPoint...	
	Watershed Reports	All