

# EPCAMR 2024 3<sup>rd</sup> Quarter Board Meeting

Tentative Agenda – August 15<sup>th</sup>

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

11:00A M	<b>Discussion and Correspondence</b>	
Info. Portion	<ul style="list-style-type: none"><li>• <a href="#">Senator Casey Response Letter on AMD/AML, Bills &amp; STREAM Act</a></li><li>• <a href="#">Senator Fetterman Response Letter to EPCAMR on Zombie Mines</a></li><li>• <a href="#">S.2781</a>: Good Samaritan Remediation of Abandoned Hardrock Mines Act</li><li>• 2024 EPCAMR AMD &amp; Art Calendars Available (a dozen or so remain)</li><li>• <a href="#">\$40B critical mineral supply chain could start in Pennsylvania</a> article</li><li>• <a href="#">GAO-24-106680 Report</a>: AML-Opportunities Exist to Improve Interior's Economic Revitalization Program for Coal Communities</li><li>• More in Bobby's PowerPoint...</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. (May 16<sup>th</sup>):</a> <a href="#">File for Audit</a>	Secretary
	<b>Treasurer's Report</b>	
	<ul style="list-style-type: none"><li>• See Financial Position Statement, Estimates, Jobs List and Grant Prospects</li><li>• <a href="#">File for Audit</a>: Checking &amp; PA Invest Account Balances</li></ul>	Treasurer
	<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>• No meetings in past quarter</li></ul>	
	<b>Old Business</b>	
	<ul style="list-style-type: none"><li>• <a href="#">Motion to</a> Nominate and Elect Board Members from Membership Campaign</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> support <a href="#">Panther-Creek Power (Stronghold Digital Mining Facility) Tire-Derived Fuel Proposal</a>; <a href="#">Cryptomining in PA Resource</a>.</li><li>• <b><a href="#">Combined EPCAMR/WPCAMR Coalition Summit</a></b> in State College (Week of Nov. 11th or 18th; TBD); FPW funded-with travel scholarships</li><li>• <a href="#">Motion to</a> Nominate and Elect Executive Committee.</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: August 15<sup>th</sup> (Annual) &amp; Nov. 21<sup>st</sup></i>	President
Info. Portion of Meeting	<b>Grants, Conferences, Events, Workshops</b>	Executive Director
	<ul style="list-style-type: none"><li>• <a href="#">2024 AML Grants Applications: R1 due Apr 15<sup>th</sup>, R2-July 19<sup>th</sup>, &amp; R3-Nov 8<sup>th</sup></a></li><li>• Sign on to support <a href="#">House Bill 1842</a> stressing benefits of community solar</li><li>• Sign on <a href="#">AMLER, NEPA, ESA Concerns</a> Letter from July 16th, 2024</li><li>• CCWC Beyond 2025 Chesapeake Bay Recommendations Sign-On Letter</li><li>• <a href="#">HR 7940</a>; Coal Cleanup Taxpayer Protection Act of 2024 (Cartwright-PA)</li><li>• <a href="#">HR 7941</a>; Bond Improvement &amp; Reclamation Assurance Act (Cartwright-PA)</li><li>• <a href="#">HR 8062</a>; Stream Protection and Vegetation Restoration Act (Beyer-VA)</li><li>• <a href="#">PA Abandoned Mine Reclamation Conf.</a>-Oct 24-26 Ramada Inn, State College</li><li>• <a href="#">Energy Communities AmeriCorps VISTA and VISTA Opportunities</a> Available</li><li>• More on Bobby's PowerPoint...</li></ul>	
	<b>Watershed Reports</b>	All