

EPCAMR 1st Quarter Board Meeting

January 25th 2007 Tentative Agenda

Columbia County Conservation District Small Meeting Room

6:30 PM

Call to Order – Sign-in Sheet

Ed, President

Motion to Accept & Approve Minutes from October 19th, 2006

Josh, Secretary

Treasurer's Report

- Business Checking Account
- PA Invest Account & Sub-Accounts
- 1099's Filed and Sent to IRS
- Motion to Engage Kovalcheck and Kollar to complete 2006 990 Form and State Tax Exemption (~\$950)

Cheryl, Treasurer

President's Report (See Watershed Report Document)

Ed, President

AMR Program Staff Reports (See highlights on the back of this Document)

Robert, Mike

Old Business

- Update on Luzerne CD - EPCAMR MOU Effort
- AML Campaign Update (Maps available)
- EPCAMR embroidered shirt or jacket for Volunteers and Board Members

Josh Longmore

New Business

- Discuss and Sign GG Mine Pool Mapping Southern & Western Mid. Fields Grant Contract (PD060367) - \$150,000
- Discuss and Sign GG Hicks Creek AMR Natural Stream Channel Restor. Grant Contract (PD060048) - \$450,000
- Motion to approve purchase of Dodge Ram 1500 from LCD (\$2,800)
Discuss insurance
- Discuss and Sign OSM Bear Creek Revision Grant Increase Application for \$30,000
- Motion to approve Full Page Ad. in LCD Banquet Program (\$100)
- Mileage Rate increase to \$.485 per mile (IRS action effective 1/1/07)
- Wyoming Valley Watershed VISTA Work Plan (copies available)

Robert

Correspondence and Information

- Correspondence, News Articles and Publicity in Manila Envelope

Robert

Grants/Conferences, Events, Workshops

- **Flood Coalition Meeting Workshop:** January 26th, PSU Hazleton, Rm. 101 Chestnut Cottage, 10-2
- **Al Gore's "An Inconvenient Truth" Movie Night:** Feb. 24th and 25th, Nescopeck State Park Environmental Center, 6-7:30PM to register (570) 403-2006
- **Schuylkill Watershed Congress:** March 3-4th, Montgomery County Community College, West Campus in Pottstown
- **LCD Annual Banquet:** March 10th, Waterfront Banquet Facility, Wilkes-Barre, 6-10 (Tickets available 2 for \$70, 1 for \$40)
- **PAEE 2007 Conference:** No Child Left Inside, April 13-15th, Genetti Hotel, Wilkes-Barre (Robert is Keynote on 15th)

Robert

Watershed Reports (See Watershed Report Document)

All

8:30 PM

Next Meeting Date April 19th, 2007 and Adjournment