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

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)  

President’s Report (See Watershed Report Document)  

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

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

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)  

Correspondence and Information  
- Correspondence, News Articles and Publicity in Manila Envelope  

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, 6:30PM 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)  

Watershed Reports (See Watershed Report Document)  

8:30 PM  
Next Meeting Date April 19th, 2007 and Adjournment