

EPCAMR 2010 1st Quarter Board Meeting

Agenda – January 14th

Earth Conservancy Office, Ashley, PA

6:00PM	Call to Order (Sign-in Sheet)	Bernie
	Minutes from Last Mgt. (September 17th): <u>Motion to</u> accept & approve	Cathy
	Treasurer's Report	
	<ul style="list-style-type: none">• <u>Motion to</u> file Checking & PA Invest Account Balances for audit• <u>Report on</u> Line of Credit• <u>Report on</u> Grants Reimbursement Status (Money Flow)	Cheryl Robert
	AMR Program Reports (See highlights at the end of this Document)	AMR PG Staff
	Committee Reports (Personnel, Budget, Strategic Planning & Transition)	Respective Comm. Chairs
	<ul style="list-style-type: none">• Budget: Billable Rates and Mine Pool Mapping Grant...• Strategic Planning: Worksheets...• <u>Motion to</u> act on suggestions proposed by committees	
	Old Business	
	New Business	
	<ul style="list-style-type: none">• <u>Welcome</u> new EPCAMR Intern-Leigh Ann Kemmerer• <u>Discussion on</u> SRBC Anthracite Strategy• <u>Discussion on</u> Meeting Dates• <u>New \$5000 Grant Initiative:</u> Dashed Project• <u>Report on</u> meetings with Gas and Electric Industry• <u>Discussion on</u> PA & USA ASH REGULATIONS and beneficial use	Robert Tom Clark Mike Robert Jeff McNelly
	Correspondence and Information	
	<ul style="list-style-type: none">• Letter from Josh Longmore-Luzerne Conservation District• \$4000 FFA Grant Awarded to W-B Vo-Tech for Avondale AML Site• Board Members encouraged to sign up for EPCAMR FaceBook Fan Site• PA DEP BAMR Completed, Active, and Future Construction Projects 2010• State of the Susquehanna Report Request for a Mine Pool Work article	Robert Mike
	Grants, Conferences, Events, Workshops	Robert
	<ul style="list-style-type: none">• Schuylkill QHU Plan Meeting: SCD Office Conference Room, Pottsville – Jan. 27th 10AM• SRBC & EPCAMR Anthracite Strategy Meeting: Butler 103 PSU Hazleton – Feb. 11th 6PM• Keystone Coldwater Conference: Penn Stater, State College Feb. 19-20th• Schuylkill Watershed Congress: Montgomery Co. Comm. College, Pottstown – Mar. 13 8AM – 4PM• ASMRE, ARRI, OSM & PA AMR Joint Conference: Radisson Hotel, Pittsburgh (Green Tree) June 5th – 11th• National Assoc. of Abandoned Mine Land Programs Conference: Scranton Sept. 19th -22nd	
	Watershed Reports	All
8:00PM	Next Meeting Date: <i>Tentatively</i> May 20th @ 5:30pm and Adjournment	

AMR Program Staff 4th Quarter Highlights (October 2009 – December 2009)

Executive Director's Highlights

- EPCAMR Executive Director worked with First National Bank payoff the short term loan of \$30,000 at the end of December 2009
- EPCAMR worked with W-B Vo-Tech FFA to put in a **\$4000** Living to Serve USDA Award for our Avondale AML Beautification Project
- EPCAMR Executive Director was a guest presenter for King's College's Environmental Career Class at the request of Professor Jerrold McCormick
- EPCAMR Executive Director hired Leigh Ann Kemmerer as a part time intern to work on Illegal Dump Site Cleanup Project
- EPCAMR Staff worked on developing and completing a **\$5000** Datashed Proposal to the Foundation for PA Watersheds
- EPCAMR Executive Director participated in the Pocono Land & Water Conservation Initiative Round Table Planning Meeting upon the invitation of the PEC
- EPCAMR staff continued to work on Mine Pool Mapping Project and made a presentation to the Senior Staff of the SRBC
- EPCAMR Staff submitted a **\$2000** grant to the Western PA Conservancy for AMD Education & Outreach to Tioga and Lycoming County Watersheds
- EPCAMR Executive Director received official word on our extension of the Hicks Creek NSCD and Mine Pool Mapping Project through June 30, 2010
- EPCAMR Staff have refurbished a historic Blue Coal Corporation company desk for use in our EPCAMR Technical Assistance Center and purchased a 5' Round Table for future business meetings
- EPCAMR Executive Director and Leigh Ann began working on a PA F& BC Aquatic Resources Grant for **\$5000** that is due at the end of January 2010, "Cultivating Tree Trout in the Wyoming Valley's AMD Watersheds"

Robert Hughes

Full Monthly Reports for all staff are available online for your review

Program Manager's Highlights

- Prepared and submitted 1 foundation proposal
- Georeferenced 4 maps, created 2 layers, updated 3 layers for the Mine Pool Mapping Project, updated 2 layers, created 5 maps and printed 6 maps for the Catawissa Creek RCP Project
- Conducted 2 RAMLIS investigations, sent 4 RAMLIS CD and printed 14 maps for EPCAMR Partners
- Attended an SRBC WQAC Mtg., a NPS Liaison Workgroup Mtg. via conference call, a Datashed Mtg., Pocono Forests & Waters Mtg., the PEC Banquet, 3 Mine Pool mapping Mtgs., a Catawissa Creek RCP Mtg. and conducted a tie dye workshop
- Updated www.orangewaternetwork.org, EPCAMR's Facebook and www.datashed.org

Michael Hewitt