

EPCAMR 2011 4th Quarter Board Meeting

Draft Agenda – November 17th

EPCAMR Office / Earth Conservancy Building, Ashley, PA

6:00PM	Call to Order (Sign-in Sheet)	Bernie
	Minutes from Last Mgt. (August 18th): <u>Motion to</u> accept & approve	Cheryl
	Treasurer's Report	
	<ul style="list-style-type: none">• <u>Motion to</u> file Checking & PA Invest Account Balances for audit<ul style="list-style-type: none">○ 2010 990s are completed by Kovalchik & Kollar, CPA	Cheryl Robert
	AMR Program Reports (See highlights at the end of this Document)	Staff
	Committee Reports (Personnel, Budget, Strategic Planning & Dinner/Fundraiser)	
	<ul style="list-style-type: none">• Personnel: Staff Evaluation recommendations• Strategic: Draft Marketing Plan from Dawe Consulting, LLC. Staff to merge documents sent to committee into 2011 Update over winter	Respective Comm. Chairs
	Old Business	
	New Business	
	<ul style="list-style-type: none">• <u>Discussion on</u> PA DEP Reorganization and OSMRE merger with BLM• <u>Motion to</u> solicit 2-4 firms to collaborate on RFPs to BAMR's DES-11• <u>Discussion on</u> Renew Growing Greener Campaign (8/15 counties). TAG proposal on Mapping? Join C-SAW others?•	Bernie Robert
	Correspondence and Information	
	<ul style="list-style-type: none">• Letter to US Senator Pat Toomey regarding OSM / BLM Merger• Renew Growing Greener Supporter List• Senate Bill 1100 (Scarnati ammendment)•	Robert
	Grants, Conferences, Events, Workshops	
	<ul style="list-style-type: none">• ARIPPA's AMD/AML/ASH Reclamation Talk: Tuesday, June 12, 2012 at Toftrees State College, PA.• ARIPPA AMD/AML \$10K Reclamation Award (\$5K for each 'CAMR Region)• PA DEP BAMR RFP in PA Bulletin OSM PA (DES-11) (<u>Due 12/28/11</u> - retain 8 firms for design, engineering and planning work)• Chesapeake Bay Funders Network (CBFN) Capacity Building Grant (<u>Due 12/02/11</u> – to increase TMDL development and WIP implementation Projects)•	Robert
	Watershed Reports	All
8:30PM	Next Meeting: <i>Tentatively</i> February 16 th @ 5:30pm and Adjournment	