

# EPCAMR 2014 4<sup>th</sup> Quarter Board Meeting

Agenda – November 20<sup>th</sup>

EPCAMR Office / Earth Conservancy Conference Room

2:00PM  
Info.  
Portion of  
Meeting

## Discussion and Correspondence

- Handouts:
- Staff Δ: Hired Part-time Watershed Outreach Specialists, Gabby and Liz
- Interns: Peter Falvey, Public Relations & Outreach Intern, Cait Dickson
- Discussion on...

Mike  
Robert

Hotlinks  
in this  
document  
will take  
you to  
more info.

## Grants, Conferences, Events, Workshops

- **AMR Conference** – June 25-26, 2015 @ Ramada Inn in State College

Robert

## Watershed Reports

All

3:00PM

Begin  
Business  
Portion of  
Meeting

## Call to Order Business Meeting (Sign-in Sheet)

Christine

## Minutes from Last Mgt. (August 21<sup>st</sup>): Motion to accept & approve

Christine

## Treasurer's Report

- Motion to file Checking & PA Invest Account Balances for audit
- Motion to accept filed 2013 990s from Kovalchik, Collar and Co.

Cheryl

## AMR Program Reports (Anticipated Work at the end of this Document)

Staff

## Committee Reports (Personnel, Budget, Strategic Planning & Dinner/Fundraiser)

- Personnel Committee: Review of Annual Staff Evaluations

Respective  
Comm. Chairs

## Old Business

## New Business

- Motion to approve Committee Recommendations
- Motion to Adjourn Business Portion of Meeting

Christine

4:00PM

## Next Meeting: *Tentatively* February 19<sup>th</sup> 2:00PM

Tentative for 2015: February 19<sup>th</sup>, May 21<sup>st</sup>, August 20<sup>th</sup>, & November 19<sup>th</sup>, 2015

## AMR Program Staff Anticipated Work for Next Quarter (looking forward)

Partners and Places in bold

### General Staff

- Scan, catalog, georeference and digitize Mine Maps from **PA DEP Pottsville District Mining Office (DMO)** and then **PA DEP Bureau of Abandoned Mine Reclamation (BAMR) Wilkes-Barre Office** related to the Mine Subsidence Insurance (MSI) Mine Map Processing Grant. Send maps monthly for review by **PA DEP California District Mining Office (DMO)** and invoice for time and resources spent.
- Obtained a \$10,000 grant from Polaris to purchase field sampling equipment and ATV
- Working with **Greater Nanticoke Area (GNA) School District** on **PA DEP Environmental Education (EE) Grant** regarding the Outdoor Education and AMD Pottery Art Classroom Program. Field tours in November and December.
- Working with **PENNDOT** and **PA Fish and Boat Commission** Mitigation Project development of a dam removal along **Solomon Creek** in **Ashley Borough** over \$100K.
- Approve design on the Lewis AMD Treatment System Rehabilitation Project (**Loyalsock Creek, Sullivan County**) in cooperation with **Hedin Environmental** and **PA DEP Moshannon DMO**.
- Finalize Joint Permit on Hicks Creek Natural Stream Channel Design Project (**Hicks Creek, Luzerne County**) in cooperation with **PA DEP BAMR Wilkes-Barre Office** and extension for another year.
- Monitor native tree growth in WaterBoxxes monthly at **Espy Run, Huber Park and other sites TBD (Nanticoke and Solomon Creek Watersheds, Luzerne County)**.
- Complete EPCAMR 2012, 2013 & 2014 Annual Reports and post to [GuideStar.org](http://GuideStar.org).
- Aiding **Huber Breaker Preservation Society (HBPS)** in development of the Huber Memorial Park in **Ashley, PA** (ie. mine car restoration, mock slope entry, multi-media theatre, trails and installation of gardens with **Wilkes-Barre Career and Tech Center Horticultural Class Future Farmers of America (FFA)** Grant).
- Coordinate the **2015 PA statewide Abandoned Mine Reclamation Conference** via conference call with **WPCAMR** and the **AMR Conference Committee**. Maintain [treatminewater.com](http://treatminewater.com) website and co-host conference in 2015.
- Update EPCAMR websites as needed, as well as the Google Apps for Education Email+ Account and Facebook Social Media outreach tools.
- Keeping our fingers crossed on 3 Growing Greener Grants: Nanticoke Stormwater Planning, Limestone Tank Treatment System Study and EPCAMR Technical Assistance for Flow Monitoring.
- Continue to work with **EPCAMR Board** to increase Quarterly Board Mtg. efficiency.
- Continue to provide technical & outreach assistance to **EPCAMR partners** dealing with AML issues, as needed.
- Complete another update of RAMLIS for 2015 with updated information from the **Pennsylvania Spatial Data Access (PASDA) Server**.
- Continue to look for stream segments in the EPCAMR Region, where improvements have been made to streams on the 303 (d) List of Impaired Waters, that should be reassessed and stand a good chance of being removed from the list. Gather supporting water quality monitoring or biological monitoring evidence and report to the **PA DEP Bureau of Conservation and Restoration (BCR) Section 319 Program**.
- Create monthly progress reports, post them to the [epcamr.org](http://epcamr.org) website and send to **PA DEP BCR Section 319 Program** along with an invoice of time and resources spent for reimbursement.
- Second cleanup of illegal dump sites in the **Town of Centralia** in spring 2015. **Blaschak Coal Company** donated \$500 to aide in the effort.

*Full Monthly Reports for all staff are [available online](#) for your review*