

**EPCAMR 2015 Annual (3<sup>rd</sup> Quarter) Board Meeting**  
**Agenda – August 20<sup>th</sup>**  
**Pioneer Tunnel Pavilion**

11:00AM  
 Info.  
 Portion of  
 Meeting

**Discussion and Correspondence**

- Handouts: Minutes, Treasurer’s Report, 2016 Budget
- Staff & Interns: Denise became Urban Outreach Specialist
- Discussion on Working Grant and Prospects Lists
- Discussion on Outcomes of the AML Campaign Meeting
- Discussion on

Mike  
 Robert  
  
 Mike

**Grants, Conferences, Events, Workshops**

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Robert

**Watershed Reports**

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All

12:00PM

Begin  
 Business  
 Portion of  
 Meeting

**Call to Order Business Meeting:** (Sign-In Sheet)

Bernie

**Minutes from Last Mgt. (February 19<sup>th</sup>):** Motion to accept & approve

Christine

**Treasurer’s Report**

- Motion to file Checking & PA Invest Account Balances for audit

Cheryl

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

Staff

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

- Nominating Committee: Looking for Executive Committee successors
- Personnel Committee: Personnel Committee Meeting outcomes/evaluations
- Budget & Finance Committee: Proposal/Review of 2016 Preliminary Budget
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Respective  
 Comm. Chairs

**Old Business**

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Hotlinks  
 in this  
 document  
 will take  
 you to  
 more info.

**New Business**

- Motion to approve Committee Recommendations
- Motion to approve board director nominations from the Nominating Orgs.
- Motion to nominate “Community-at-Large” director(s) to serve 3 year term
- Motion to elect nominated directors
- Motion to accept ~\$70K Rexers LLC bid to Rehabilitate Lewis AMD TS
- Motion to approve ARIPPA Awards: \$1200-Earth Conservancy, \$800-Mehoopany Creek Watershed Association & \$500-McGlynn Learning Ctr.
- Motion to approve \$16K SRBC Contract for Rauch Cr. Mine Pool Mapping
- Motion to approve \$108K PA F&BC Contract for Solomon Cr. Habitat Imp.
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- Motion to adjourn Business Portion of meeting

Bernie

1:00PM

**Next Meeting:** *Tentatively* **November 19<sup>th</sup> 11:00AM (with lunch, bring \$5)**

Tentative for 2016: February 18<sup>th</sup>, May 19<sup>th</sup>, August 18<sup>th</sup> (Annual) & Nov. 17<sup>th</sup>, 2016

**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.
- Harvest, dry, process, package, and inventory Iron Oxide with EPCAMR Interns
- **EC** contract to sample chemistry and monitor flow of **Askam** Treatment System
- Oversee rehabilitation of Guten Mine Drift (Lewis Mine AMD) Treatment System on Birch Creek (**Loyalsock Creek, Sullivan Co.**). ~\$70K Bid Award for Construction by late fall 2015 in cooperation with **PA DEP Moshannon District Mining Office**.
- Joint Permit approved on **Hicks Creek** Natural Stream Channel Design Project (**Exeter Boro., Luzerne Co.**). Develop a bid package and site showing with **Skelly & Loy**. Hoping for extension and Bid Award for Construction by late spring 2016.
- \$108K mitigation project cooperative agreement with **PA Fish & Boat Commission and PA DOT** for a Trout Stream Wildlife Habitat Improvement and Dam Removal Project along the **Solomon Creek (Ashley Boro., Luzerne Co.)**
- \$5K Coldwater Conservation Heritage Award to create a plan for **Laurel Run (Mill Creek Watershed, Luzerne County)**. Field work to be completed by Fall 2016.
- Begin preparing for **2016 PA statewide Abandoned Mine Reclamation Conference** via conference call with **WPCAMR** and the **AMR Conference Committee**. Maintain [treatminewater.com](http://treatminewater.com) website, process registrations and co-host conference in 2016.
- \$15K Waterboxx Grant for the **EPCAMR Region** in Spring 2016. Regional partners will obtain boxes, saplings, tools and return monitoring results monthly. EPCAMR continues to monitor tree growth in WaterBoxxes monthly at **Espy Run and Huber Park (Nanticoke & Solomon Creek Watersheds, Luzerne Co.)**.
- \$5K **PennEast** Pipeline grant to provide mine maps to **Wyoming Val.** Municipalities. Executive Director to serve on Pipeline Infrastructure Workgroup
- \$5K **SRI** contract with update Datashed.org website and host educational trainings.
- \$16K **SRBC** Contract to map/model mine pools in **Rausch Cr. (Schuylkill Co.)**
- \$10K **Polaris** grant to purchase ATV by fall 2016
- \$10K **GiveGab** Fundraising Campaign to purchase storage shed and equipment.
- Waiting on agreement with **SMS,LLC** to install transducers and monitor water levels in several boreholes in the Scranton-Metropolitan Mine Pool related to the Old Forge Borehole AMD Remediation for the **Lackawanna River (Lackawanna Co.)**.
- Continue to provide AMD Field Tours (with **Choose Clean Water Coalition** and a **PCPG PA Geology Field Course**) and participate Environmental Outreach Events (with **Bear Creek Charter School, Luzerne Co.**)
- Continue preparing several grants to seek funding for to further EPCAMR's Mission.
- Complete EPCAMR 2013 & 2014 Annual Reports and post to [GuideStar.org](http://GuideStar.org).
- Complete another update of RAMLIS for 2016 with updated information from the **Pennsylvania Spatial Data Access (PASDA) Server**.
- Continue to provide technical & outreach assistance to **EPCAMR partners** dealing with AML issues, as needed.
- Aiding **Huber Breaker Preservation Society (HBPS)** in development of the Miners Memorial Park in **Ashley, PA** (ie. mine car restoration, rebuild powder house, mock slope entry, multi-media theatre, trails and gardens).
- Update EPCAMR websites as needed, as well as the Google Apps for Education Email+ Account and Facebook Social Media outreach tools.
- 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**.

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