

EPCAMR 2024 4th Quarter Abbreviated Board Meeting

Tentative Agenda – November 22nd

Penn Stater Conference Center & [Zoom](#)

Info. Portion	Discussion and Correspondence	
	<ul style="list-style-type: none"> • PA Anthracite Report from the PA Anthracite Council (Nov 2024 Issue) • ARIPPA News Corner-October 2024 • Response Letter from Rep. Alec Ryncavage (119th District) on PRESS and PACER Legislation that are both awaiting consideration in two Committees • Any other items for Discussion? 	Executive Director
8:30 AM	Call to Order Business Meeting: (roll call)	President
Begin Business Portion of Meeting	Minutes from Last Mgt. (August 15th): File for Audit	Secretary
	Treasurer's Report <ul style="list-style-type: none"> • See Financial Position Statement, Estimates, Jobs List and Grant Prospects • File for Audit: Checking & PA Invest Account Balances • Motion to table draft development of FY2024-2025 EPCAMR Budget 	Treasurer
	AMR Program Reports (3 minutes each; PowerPoint ; Staff Reports on website)	Staff
	Committee Reports (a Zoom Pro link can be setup for committee meetings) <ul style="list-style-type: none"> • No meetings in past quarter 	Respective Comm. Chairs
	Old Business	
Hotlinks in this document will take you to more info.	<ul style="list-style-type: none"> • Motion to new Federal Resource for Energy Communities • Motion to support Panther-Creek Power (Stronghold Digital Mining Facility) Tire-Derived Fuel Proposal; Cryptomining in PA Resource. 	President
	New Business	
	<ul style="list-style-type: none"> • Motion to approve committee decisions or any other new business? • Motion to adjourn the business portion of the meeting 	President
9:15 AM	Next Meeting: <i>Tentative for 2025: February 20th, May 15th, August 21st (Annual) & November 20th</i>	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops	Executive Director
	<ul style="list-style-type: none"> • Luzerne Foundation's Youth Allocation Committee (YAC) on Dec. 8th pitch for \$5000 grant for 3D Printer and Supplies • Chesapeake Bay Stakeholders' Advisory Committee Mtg, Washington DC on Dec. 12th & 13th (All Day) • Capacity Building / Cohort 2 Peer Discussion: Progress & Challenges for the US DOE Frackville/Morea Mine Complex Project on Dec. 17th from 3-5PM • Junior Achievement Inspire, Apr. 1-2nd, 2025; Mohegan Sun Convention Ctr • Energy Communities AmeriCorps VISTA and VISTA Opportunities Available • More on Bobby's PowerPoint... 	
	Watershed Reports	All