

EPCAMR 2024 4th Quarter Abbreviated Board Meeting

Minutes – 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• New Federal Resource for Energy Communities• Any other items for Discussion?	Executive Director
	8:30 AM Call to Order Business Meeting: Attendance: Dr. Joe Simons, Cristy Sweeney, Christine Haldeman, Ed Wytovich. Cheryl Brobst, Beck Chickillo, Gary Leander (quorum), Bobby Hughes, and Michael Hewitt.	President
	Begin Business Portion of Meeting <ul style="list-style-type: none">• Minutes from Last Mgt. (August 15th): File for Audit (Cristy, Ed & all)	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 (Ed, Christine & all)• Moved to table draft development of FY2025 EPCAMR Budget (Cristy, Gary & all)	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 <ul style="list-style-type: none">• Decided to not act on the Panther-Creek Power (Stronghold Digital Mining Facility) Tire-Derived Fuel Proposal; Cryptomining in PA Resource. Stronghold is being acquired by BitFirm	President
Hotlinks in this document will take you to more info.	New Business <ul style="list-style-type: none">• No other committee decisions or new business. Forgone due to time constraints.• Moved to adjourn the business portion of the meeting (Cristy, Ed & all)	President
9:15 AM	Next Meeting: <i>Tentative for 2025: February 27th, May 15th, August 21st (Annual) & November 20th</i>	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops <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...	Executive Director
	Watershed Reports <ul style="list-style-type: none">• Flatbed with 3 big tanks at Jeddo Tunnel to test water Westech.• Other reports forgone due to time constraints.	All