

EPCAMR 2025 1st Quarter Board Meeting

Tentative Agenda – February 27th

EPCAMR Office: EC Conference Room & [Zoom](#)

Info. Portion	Discussion and Correspondence	Executive Director
	<ul style="list-style-type: none">PA Anthracite Council Dec. '24 Report; Jan. '25 Report; Feb. '25 ReportARIPPA News Corner Nov. 2024; Dec. 2024; Jan. 2025"Our Drinking Water" booklet by Brian Oram, PG KnowYourH20.comThank You from MD Chesapeake Watershed Semester Team and TeacherAppointment Letter from Governor Josh Shapiro to Chesapeake Bay Citizens' Stakeholder Advisory CommitteeDowd Family Charitable Fund & Kelci Ever After Memorial Fund donations through the Luzerne Foundation from WISH BOOK 2024 and VISTA workThank You Letter from Keep PA Beautiful from Michelle DunnExecutive Orders and OMB Memos from the new Administration (DOE Memo)(PA DEP BWM NPS PG Memo); Rescindment Memo for certain grant programs, not allLegislative Language on HB 109 Available related to Cumulative Impacts evaluation in Environmental Justice areasAny other items for Discussion?	
8:30 AM	Call to Order Business Meeting: (roll call)	President
Begin Business Portion of Meeting	Minutes from Last Mgt. (November 22 nd): File for Audit	Secretary
	Treasurer's Report <ul style="list-style-type: none">See Financial Position Statement, Estimates, Jobs List and Grant ProspectsFile for Audit: Checking & PA Invest Account BalancesMotion to approve FY2025 EPCAMR Budget	Treasurer
	AMR Program Reports (3 minutes each; 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">No old business	President
Hotlinks in this document will take you to more info.	New Business <ul style="list-style-type: none">Motion to approve committee decisions or any other new business?Discussion on Establishment of an Endowment for EPCAMR through The Luzerne FoundationDiscussion on draft Subcontract Agreement with PSU for US DOE ProjectMotion to sign Trinity Solar Communities Partnership Agreement Referral PgMotion to adjourn the business portion of the meeting	President
	9:15 AM Next Meeting: <i>Tentative for 2025: May 15th, August 21st (Annual) & November 20th</i>	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops <ul style="list-style-type: none">See Bobby's Email...	Executive Director
	Watershed Reports	All

