

# EPCAMR 2025 2<sup>nd</sup> Quarter Board Meeting

Tentative Agenda – May 15<sup>th</sup>

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

11:00 AM	<b>Discussion and Correspondence</b>	
Info. Portion	<ul style="list-style-type: none"><li>PA Anthracite Council <a href="#">News</a></li><li>ARIPPA News Corner <a href="#">News Releases</a></li><li>EPCAMR Staff display of 3D Printed Macros &amp; Mining Artifacts</li><li>Alana Mauger \$25 donation from <a href="#">IronOxideandArt</a> Store (running total \$875)</li><li><a href="#">ARIPPA EPCAMR/WPCAMR 2025 Reclamation Grant Initiative</a>; Recommend Awarding Huber Breaker Preservation Society proposal for Huber Miners Memorial Park Educational Kiosk Development for \$1908; \$2,892 remainder still available.</li><li>Any other items for Discussion?</li></ul>	Executive Director
12:00 PM	<b>Call to Order Business Meeting:</b> (roll call)	President
Begin Business Portion of Meeting	<a href="#">Minutes from Last Mgt. (February 27<sup>th</sup>):</a> <a href="#">File for Audit</a>	Secretary
	<b>Treasurer's Report</b>	
	<ul style="list-style-type: none"><li>See Financial Position Statement, Estimates, Jobs List and Grant Prospects</li><li><a href="#">File for Audit</a>: Checking &amp; PA Invest Account Balances</li><li><a href="#">Motion to</a> approve FY2025 EPCAMR Budget</li></ul>	Treasurer
	<b>AMR Program Reports</b> (3 minutes each; <a href="#">Staff Reports</a> on website)	Staff
	<b>Committee Reports</b> (a Zoom Pro link can be setup for committee meetings)	
	<ul style="list-style-type: none"><li>No meetings in past quarter</li></ul>	Respective Comm. Chairs
	<b>Old Business</b>	
	<ul style="list-style-type: none"><li><a href="#">Motion to sign</a> <a href="#">Trinity Solar</a> Communities Partnership Agreement Referral Pg</li><li><a href="#">Discussion on</a> establishment of an Endowment for EPCAMR through <a href="#">The Luzerne Foundation</a>. Both previously tabled for more information...</li></ul>	President
Hotlinks in this document will take you to more info.	<b>New Business</b>	
	<ul style="list-style-type: none"><li><a href="#">Discussion on</a> the establishment of a Development Committee</li><li><a href="#">Discussion on</a> Commemorating EPCAMR's 30th Anniversary (2026). Ideas?</li><li><a href="#">Motion to</a> approve committee decisions or any other new business?</li><li><a href="#">Motion to</a> adjourn the business portion of the meeting</li></ul>	President
1:00 PM	<b>Next Meeting:</b> <i>Tentative for 2025: August 21<sup>st</sup> (Annual) &amp; Nov. 20<sup>th</sup></i>	President
Info. Portion of Meeting	<b>Grants, Conferences, Events, Workshops</b>	Executive Director
	<ul style="list-style-type: none"><li>Stanley Cooper Chapter TU Mtg. - May 13<sup>th</sup> 7:30PM @ Forty-Fort Municipal Bldg.</li><li><a href="#">Choose Clean Water Coalition Annual Conference</a>, May 19<sup>th</sup>-21<sup>st</sup> @ Hotel Madison and Shenandoah Valley Conference Center, Harrisonburg, VA</li><li>Chesapeake Bay Stakeholders' Advisory Committee Mtg, May 21&amp;22 Harrisonburg</li><li>PADEP 319 Planning &amp; Implementation Mtg. May 27 &amp; 28 for EPCAMR &amp; WPCAMR</li><li><a href="#">Abandoned Mine Pools as Beneficial Resources Conference at Bucknell</a>, June 4&amp;5</li><li>Sci. Tech. Advisory Comm. Workshop (Brookies) May 29 Lakeview Lodge-Dubois</li><li>Kutztown U Geology/AMD Watershed Tour with EPCAMR on May 31st, 9-3pm</li><li>Western Pocono Chapter Trout Festival June 7<sup>th</sup> White Haven Area Library 11-4</li></ul>	
	<ul style="list-style-type: none"><li><a href="#">ARIPPA Conference</a> on June 10th at the Crowne Plaza-Harrisburg Hershey Hotel</li><li>PA American Water Camp August 6<sup>th</sup> at the Valley Community Library from 9-3pm</li></ul>	
	<b>Watershed Reports</b>	All