

**EPCAMR 2025 3<sup>rd</sup> Quarter Board Meeting**  
**Tentative Agenda – August 21<sup>st</sup>**  
**EPCAMR Office: EC Conference Room & [Zoom](#)**

11:00 AM	<b>Discussion and Correspondence</b>	<ul style="list-style-type: none"> <li>• PA DEP Contract Operator Approval License for EPCAMR Renewed; Awaiting for License Certificate in the mail; Expires on 8-31-2026</li> <li>• <a href="#">Times-Leader Article on CHP Assessment Work near Shickshinny, PA</a></li> <li>• <a href="#">Times-Leader Op-Ed- Abandoned Mines are Not Tourist Sites! Stay Out!</a></li> <li>• <a href="#">Scranton-Times...Opinion State...Insure Properties Against Mine Subsidence</a></li> <li>• <a href="#">Shenandoah Sentinel-Know the Risk of Mine Subsidence</a></li> <li>• <a href="#">Shenandoah Sentinel-Embrace Earth Day Ideals All Year</a></li> <li>• <a href="#">EPCAMR Featured in DiscoverNEPA Non-Profit Directory</a></li> <li>• <a href="#">Boskov's Friends Helping Friends Campaign</a> 25% OFF=\$5 Donation to EPCAMR</li> <li>• New Podcast: <a href="#">Abandoned Mine Reclamation Chronicles</a>-First Fridays @ noon</li> <li>• Any other items for Discussion?</li> </ul>	Executive Director
Info. Portion			
12:00 PM	<b>Call to Order Business Meeting:</b> (roll call)		President
Begin Business Portion of Meeting	<b><a href="#">Minutes from Last Mgt. (May 15<sup>th</sup>):</a> <a href="#">File for Audit</a></b>		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="#">Filed for Audit</a> PA Dept of State's Bureau of Corp.s &amp; Charitable Org.s Annual Report</li> </ul>	Treasurer
	<b>AMR Program Reports</b> (3 minutes each; <a href="#">Staff Reports</a> on website) See Bobby's Email for details.		Staff
	<b>Committee Reports</b> (a Zoom Pro link can be setup for committee meetings)	<ul style="list-style-type: none"> <li>• <a href="#">Development Committee:</a> Chaired by Cristy; Draft Plan (<a href="#">Page 1</a>)(<a href="#">Page 2</a>)</li> </ul>	Respective Comm. Chairs
	<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <a href="#">ARIPPA 2025 Reclamation Grant:</a> \$1,945 remains; extend grant round</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="#">Motion to</a> approve Development Committee Action Plan</li> <li>• <a href="#">Motion to</a> adjourn the business portion of the meeting</li> </ul>	President
1:00 PM	<b>Next Meeting: <i>Tentative for 2025: August 21<sup>st</sup> (Annual) &amp; Nov. 20<sup>th</sup></i></b>		President
Info. Portion of Meeting	<b>Grants, Conferences, Events, Workshops</b>	<ul style="list-style-type: none"> <li>• EPCAMR Development Committee Meeting on 9/3 at 6PM (Zoom from Cristy)</li> <li>• Pasco L. Schiavo Impact Grant (Greater Hazleton Area) Full proposals due 10/30</li> <li>• Columbia U. Visit-Sean Kinney to install Pressure Transducers 8/22 &amp; 8/25</li> <li>• EPCAMR Keynote Address to LCCC Students on 8/28 (Hold Date)</li> <li>• Appalachian Leadership Institute Announces Cohort on 9-1-25</li> <li>• Chesapeake Bay Commission Mtg on 9-4-25 at the Nittany Lion Inn (Speaker)</li> <li>• Choose Clean Water Steering Committee Mtg on 9-10 &amp; 9-11-25 in Maryland</li> <li>• Chesapeake Bay Stakeholder's Advisory Committee Meeting on 9/17 &amp; 9/18</li> <li>• <a href="#">PA Council of Trout Unlimited (PATU) Annual Meeting</a> on 9/20 in Mill Hall - 8-3PM</li> <li>• <a href="#">AMD Tie-Dye Workshop with North Branch Land Trust</a> on 9/27 White Haven, PA</li> <li>• <a href="#">PA AMR Conference</a> on 10/14 to 10/16 Toftrees Resort, State College, PA</li> <li>• Appalachian Leadership Institute-10-20 through 10-24-25 (Hold Dates)</li> <li>• PCPG &amp; EPCAMR AMD/AML Watershed &amp; Geology Tour 11/1 from 9-3PM</li> <li>• Community Connections AMD/AML Watershed Tour11/6-25 in Lackawanna Co.</li> </ul> <p>More in Bobby's email....</p>	Executive Director
	<b>Watershed Reports</b>		All

