

**EPCAMR 2026 2<sup>nd</sup> Quarter Board Meeting**  
**Tentative Agenda – May 21<sup>st</sup>**  
**EPCAMR Office: EC Conference Room & [Zoom](#)**

11:00 AM

Info.  
Portion

**Discussion and Correspondence**

- ARIPPA [Media](#) (Scroll down past News Clips for last quarter of Newsletters)
- Congratulations from Katie Fritz - Alliance for the Chesapeake Bay ahead of Bobby being awarded the CCWC's Clean Water Champion Award
- Request from Bonnie Bozzaco of Ransom Twp. to review the Old Forge Pumped Storage Proposal... FERC Docket No. P-15411
- Links to relevant articles on AMD and EPCAMR work in the region can be found by following our social media outlets on Facebook or LinkedIn
- 2 CFR 200 Compliance Check as a sub-recipient under the PA DEP AML/AMD Grant Program - Submitted EPCAMR Procurement Policy
- [EPCAMR Brings on Carolyn Phillips as a Work Study student intern from King's College as our Watershed Outreach Grant Research Specialist](#)
- [EPCAMR Takes Aim at Litter, Illegal Dumping in Coal Region Watersheds...](#)
- Several more in Bobby's invitation email sent May 13<sup>th</sup>...
- Any other items for Discussion?

Executive  
Director

12:00 PM

Begin  
Business  
Portion of  
Meeting

**Call to Order Business Meeting:** (roll call)

[Minutes from Last Mgt. \(February 19<sup>th</sup>\): File for Audit](#)

**Treasurer's Report**

- See Financial Position Statement, Estimates, Jobs List and Grant Prospects
- [File for Audit:](#) Checking & PA Invest Account Balances
- 2023 Single Audit by Karen Hazelton still in process & keeping DEP updated.
- EPCAMR 2025 990 being worked on by Ingite Business Services (Marianne).
- Department of State BCO Annual Report for 2025 completed & filed by “ “.

President  
Secretary

Treasurer

**AMR Program Reports** (3 minutes each; [Staff Reports](#) on website)

See Bobby's Email for details.

Staff

**Committee Reports** (a Zoom Pro link can be setup for committee meetings)

- Development Committee Update; Chaired by Cristy Sweeney
- Education/Science Committee Update; Chaired by Andrea Nerozzi

Respective  
Comm.  
Chairs

**Old Business**

- [Motion to](#) approve 2026 Annual Budget updates: ▲staff raises and banquet

President

**New Business**

- Any new business?
- [Motion to](#) adjourn the business portion of the meeting

President

Hotlinks in  
this  
document  
will take  
you to  
more info.

1:00 PM

**Next Meeting:** *Tentative for 2026:* Aug.20<sup>th</sup>(Annual) & Nov.19<sup>th</sup>

President

**Watershed Reports**

All

Info.  
Portion of  
Meeting

**Grants, Conferences, Events, Workshops**

- PA Abandoned Mine Reclamation Chronicles Podcast: First Fridays @ noon
- ARIPPA 2026 AML Reclamation Awards OPEN and accepting applications
- EPCAMR 30<sup>th</sup> Anniversary Banquet - Sept. 19 Sand Springs Resort, Drums
- Several more in Bobby's invitation email sent May 13<sup>th</sup>...

Executive  
Director