



Western Pennsylvania Coalition for Abandoned Mine Reclamation
Friday, November 12, 2010; 10:00 am – 2pm
Eat N' Park Restaurant, Indiana, PA
Quarterly Meeting Agenda
DRAFT

WELCOME

Jim Panaro, President

Review of Past Meeting Minutes

Jim Eckenrode, Secretary

Treasurer's Report

Greg Phillips, Treasurer

OLD BUSINESS

- Staff Reports
- Reports & reminders from CD's, Agencies, Watershed Associations, & Guests

Andy McAllister, Anne Daymut

LUNCH

NEW BUSINESS

1. ARIPPA 20th Anniversary Watershed Award
Two regional watershed groups are being awarded the ARIPPA 20th Anniversary Award. Anne Daymut
2. Marcellus Severance Tax Update
Update on the Marcellus Severance Tax issue and a response to WPCAMR's letter to our regional legislators. Andy McAllister
3. Recent EPA Proposed Actions
The US Environmental Protection Agency has made proposals for regulations on two fronts that could possibly affect our AMR community. Andy McAllister
4. NPDES Issue Update and Where To Go From Here
The 4th Circuit Court of Appeals has reached an opinion regarding the State of West Virginia's appeal to the January 2009 Keeley ruling regarding NPDES permits for WV Bond Forfeiture sites. Andy McAllister
5. WPCAMR Draft Budget and Draft Policy Manual Executive Committee, Andy McAllister
The WPCAMR 2010-2011 draft budget is presented for your review. The Executive Committee is reviewing the draft Employee Policy Manual.
6. Membership Update, Dues and Delegates
Update on the effort to get delegate information from our Conservation Districts. Anne Daymut
7. Setting the date/location for February WPCAMR membership meeting Jim Panaro
8. Other new business

ADJOURN