



Western Pennsylvania Coalition for Abandoned Mine Reclamation

August 18, 2011 10 am – 2pm

Waterworks Conservation Area, Indiana, PA

Quarterly Meeting Agenda

Welcome Jim Panaro

Review of Past Meeting Minutes Jim Eckenrode

Treasurer's Report Greg Phillips

OLD BUSINESS

Staff Reports Andy McAllister, Anne Daymut

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

NEW BUSINESS

Growing Greener application for Quick Response VI (Action Item) Andy McAllister
The current grant round for Growing Greener applications is open. Deadline for submissions is August 26. We are seeking approval from the Board to apply for Growing Greener funds for Quick Response VI.

ARIPPA Award Nomination (Action Item) Anne Daymut
The ARIPPA Award nomination committee has come up with nominations for the 2011 ARIPPA Award for Board approval.

WPCAMR 30th Anniversary Staff and Board
WPCAMR was formed in 1982. That makes 2012 our 30th anniversary! Since 2012 is just around the corner, Anne and I have discussed doing something special to celebrate. We'd like your input and some volunteers to help out a little.

Strategic Plan Review and Current Activities Staff and Board
The last version of our Strategic Plan (Draft) was presented to the Board in 2004. Since that time, the landscape of AMR has changed. It's time to begin reviewing our Plan and our current work so WPCAMR can be focused on meeting the needs as we move forward. We're looking for volunteer Districts to help us in this endeavor.

St. Michael's Discharge John Garcia, Rosebud Mining
An explanation of what is proposed for treating the St. Michael's discharge and some of the hurdles that are being encountered.

SMCRA and Title IV PA DEP Secretary Krancer (invited)
Current state of SMCRA and Title IV in Pennsylvania.

Tour of Lucerne Treatment System Jim Resh
Jim Resh has kindly volunteered to take everyone on a tour of the nearby treatment system after the meeting.

Other new business

ADJOURN