



Western Pennsylvania Coalition for Abandoned Mine Reclamation
November 10, 2011 10 am – 2pm
Westmoreland Conservation District, Greensburg, PA
Quarterly Meeting Agenda

Welcome Jim Panaro
Review of Past Meeting Minutes Jim Eckenrode
Treasurer's Report Greg Phillips
Correspondence

OLD BUSINESS

Staff Reports Andy McAllister, Anne Daymut

PA DEP Re-organization, SMCRA and Title IV

John Stefanko, Deputy Secretary, Office of Active and Abandoned Mine Operations

Lunch: Participants in lunch are asked to donate approximately \$5 to cover costs.

Reports & reminders from CDs, Agencies, Watershed Associations, & Guests

NEW BUSINESS

Proposals for Audit (Action Item) Andy McAllister
Our previous accountant, Richard Patterson, notified us this summer that he was downsizing and wouldn't be able to prepare our annual audit and 990 form. We have received two bids from local accounting services to perform this function for WPCAMR.

Strategic Plan Initial Review Committee (Action Item) 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. The initial review committee has recommendations to the full board regarding WPCAMR strategic planning.

WPCAMR Lease At Greenforge (Action Item) Greg Phillips
WPCAMR's office space lease at Greenforge is up for renewal.

WPCAMR 2012 Budget (Action Item) Andy McAllister
A draft budget for the new fiscal year is presented to the board for approval.

ARIPPA Award Anne Daymut
The ARIPPA grant will be awarded to two organizations.

Other new business

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