



Western Pennsylvania Coalition for Abandoned Mine Reclamation
February 9, 2012 10 am – 2pm
PA DEP District Mining Office, Ebensburg, PA
Quarterly Meeting Agenda

Welcome

Jim Panaro

Review of Past Meeting Minutes

Jim Eckenrode

Treasurer's Report

Andy McAllister for Greg Phillips

Correspondence

OLD BUSINESS

Staff Reports

Andy McAllister, Anne Daymut

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

NEW BUSINESS

Proposed Project with Shale Gas Company (Action Item)

Andy McAllister

WPCAMR was recently approached by a shale gas company to be involved in a project to use AMD for use in the company's shale gas extraction. We will go over the idea behind the proposal and seek approval from the WPCAMR board on creating an Ad Hoc committee to look into all the details.

Grant proposal

Andy McAllister

Trout Unlimited would like WPCAMR to be involved in a grant that would provide accurate information on mine pools, flows for discharges, and to help clarify legal questions surrounding using AMD for shale gas activities in an effort to continue protecting our water resources and remediating AMD.

Strategic Plan Proposal (Action Item)

Andy McAllister

The last version of our Strategic Plan was presented to the Board in 2004. Since that time, the landscape of AMR has changed. Tom Grote has supplied WPCAMR with a timeline for facilitating our Strategic Plan update in 2012 and associated costs.

Set 2012 meeting dates (Action Item)

Resignation of our President

Jim Panaro

Many thanks to Jim Panaro who has served as WPCAMR's President for the past 2 years.

Other new business

ADJOURN