



**Western Pennsylvania Coalition for Abandoned Mine Reclamation**

**February 7, 2013 10:30 am – 2pm**

**Westmoreland Conservation District**

**Greensburg, PA**

**Quarterly Meeting Agenda**

**Welcome**

**Dennis Beck**

**Review of Past Meeting Minutes**

**Jim Eckenrode**

**Treasurer's Report**

**Greg Phillips**

**OLD BUSINESS**

**Staff Reports**

**Andy McAllister, Anne Daymut**

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

**Presentation: Title IV Set Aside update and New Staff**

**Pam Milavec, PA DEP**

**NEW BUSINESS**

**Election of Officers**

**Dennis Beck**

*Nominations have been collected and will be presented to the Board to elect the following positions for a three year term: President, Vice-president, Secretary, Treasurer.*

**Strategic Plan**

**Tom Grote/Executive Committee**

*The WPCAMR Strategic Plan has been revised and is ready for comment and adoption. We will begin the process of forming the committees that were recommended in the Strategic Plan.*

**Set Meeting Dates for the Year**

**WPCAMR President**

*Meeting dates for the rest of 2013 are to be set.*

**Other new business**

**ADJOURN**