



**Western Pennsylvania Coalition for Abandoned Mine Reclamation**

**May 11, 2017 10:00 am – 2pm**

**Dawndi's Restaurant at Lucky Hills Golf Course**

**Franklin, PA**

**DRAFT Quarterly Meeting Agenda**

Welcome Dennis Beck

Review of Past Meeting Minutes Jim Resh

Treasurer's Report Chelsea Walker

**OLD BUSINESS**

Staff Reports Andy McAllister, Anne Daymut

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

Presentation: Update on Activities by Venango CD Lance Bowes, Venango CD

**NEW BUSINESS**

Staff Merit Raise (Action Item) Dennis Beck  
*Board vote on merit raise for Daymut.*

D&O insurance quote (Action Item) Andy McAllister  
*We received a quote for Directors and officers insurance. Since it's more than the guestimate we budgeted for 2017, we have to seek Board approval.*

Finance Committee recommendations (Action Item) Finance Committee  
*Recommendations to increase funding and to approve the funding plan.*

RECLAIM Act support (Action Item) Andy McAllister  
*The Board may decide if it wishes to support the current RECLAIM Act bill.*

Letter to Grant Center (Action Item) Andy McAllister  
*Request that the Grant Center require that AMD projects funded by Growing Greener must register for State Good Sam protection. This was tabled from the February 2017 meeting because we were waiting for the decision from DEP.*

Other new business

**ADJOURN**