



Western Pennsylvania Coalition for Abandoned Mine Reclamation

November 9, 2017 10:00 am – 2pm

PA DEP Cambria Office

286 Industrial Park Rd.

Ebensburg, PA 15931

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

ARIPPA Award Anne Daymut

WPCAMR formally awards the 2017 ARIPPA Award.

2017 Accountant Engagement Letter (Action Item) Andy McAllister

We have received the engagement letter from the accountant regarding a 2017 Financial Review. The cost estimate is based on a "review" like what we had for 2016, not quite as detailed as an audit. Does the Board wish to have another "review" or a full audit for 2017?

WPCAMR 2018 Budget approval (Action Item) Andy McAllister

The draft 2018 budget is presented for Board approval.

Letter to Grant Center (Action Item) Anne Daymut

Approval needed for letter to DEP Grant Center encouraging DEP to be more proactive with regard to Growing Greener Grant-funded environmental projects registering for State Environmental Good Samaritan protection.

Line of Credit Renewal (Action Item) Andy McAllister

The bank asked if we would like to renew our line of credit.

Potential Office Relocation Andy McAllister

According to our landlord, they may have a new tenant for our current office space. We will discuss relocation options, both temporary and permanent.

Merit Raise approval (Action Item) Dennis Beck

Merit raise approval for McAllister needing board approval.

Other new business

ADJOURN