

Western Pennsylvania Coalition for Abandoned Mine Reclamation May 12, 2022 10:00 am – 12:30 am Armstrong Conservation District 120 S. Grant Ave., Suite 2 Kittanning, PA 15219 (724) 548-3425

DRAFT Quarterly Meeting Agenda

Welcome	Dennis Beck
Review of Past Meeting Minutes	Amy Miller
Treasurer's Report	Robert Sabo
OLD BUSINESS	
Staff Reports	Andy McAllister , Anne Daymut
DEP BAMR update	Jon Smoyer (invited)
Final Draft Strategic Plan presentation	Andy McAllister
Presentation: Proposal to work on Industrial Hemp project	Phil Hunter, CPSII (invited)
Partner updates	
NEW BUSINESS	
Vote on ARIPPA award nominee(s) (Action Item)	Anne Daymut
The Board is asked to vote on nominee for the ARIPPA award.	
Approve the final draft of the Strategic Plan The Board is asked to approve the final draft.	Dennis Beck
Approve request to work on several grant applications (GG, WCAP)Andy McAllisterThe Board is asked to approve work on \$100K WCAP grant for Quick Response, \$150K for a Growing Greener for Quick Response, and for up to \$100K for a WCAP for Cambria Conservation District as fiscal sponsor.Andy McAllister	
Vote on involvement in Industrial Hemp project(Action Item)Dennis BeckThe Board is asked to vote on WPCAMR's involvement as a fiscal sponsor for the Industrial Hemp AMLER/IIJA project.	

Next WPCAMR meeting August 11, 2022 , Location: TBD



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