



**Western Pennsylvania Coalition for Abandoned Mine Reclamation**

**November 8, 2012 10:30 am – 2pm**

**Hoss's Restaurant**

**Dubois, 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: AMD Treatment project in Clearfield County Kelly Williams, Clearfield CD

**NEW BUSINESS**

**2013 WPCAMR Budget (Action Item)** Andy McAllister  
*The 2013 WPCAMR budget is presented for Board approval.*

**Upcoming 2012 Audit (Action Item)** Andy McAllister/Greg Phillips  
*We've gotten an engagement letter for our 2012 audit from Henninger Associates. We look for Board approval to hire Henninger to conduct our 2012 audit.*

**Strategic Plan** Tom Grote  
*The WPCAMR Strategic Plan update is nearing completion. Tom will present the draft Plan and will ask the Board members present to assist with prioritization.*

**ARIPPA Awards** Anne Daymut  
*The 2012 ARIPPA Awards will be given out to the recipients at this Board meeting.*

Other new business

**ADJOURN**