



Western Pennsylvania Coalition for Abandoned Mine Reclamation

November 14, 2013 10:30 am – 2pm

PA DEP Ebensburg Office

Ebensburg, PA

DRAFT Quarterly Meeting Agenda

Welcome Dennis Beck

Review of Past Meeting Minutes Jim Resh

Treasurer's Report Dennis Beck for Greg Phillips

OLD BUSINESS

Staff Reports Andy McAllister, Anne Daymut

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

NEW BUSINESS

2014 Proposed Budget (Action Item) Andy McAllister
The draft 2014 proposed budget is presented for approval.

Draft Whistleblower Policy Andy McAllister
Last year, our auditor reminded us that we must complete two policies. The draft "Whistleblower" policy is presented for review and/or approval.

Draft Conflict of Interest Policy Andy McAllister
Another policy that we needed to complete is the Conflict of Interest Policy. The policy is presented here for review and/or approval.

2013 Auditor Engagement Letter (Action Item) Dennis Beck for Greg Phillips
We have received an engagement letter from Henninger Associates for the 2013 Audit. Board approval is sought to sign the letter to engage Henninger Associates.

Line of Credit (Action Item) Andy McAllister
Documents need to be signed to renew our line of credit.

Other new business

ADJOURN