



**Western Pennsylvania Coalition for Abandoned Mine Reclamation  
February 11, 2016 10:00 am – 2pm**

**PA DEP Cambria District Office**

**286 Industrial Park Rd.**

**Ebensburg PA 15931 (814) 472.1800**

**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**

**SMCRA Update** Eric Cavazza

**NEW BUSINESS**

**Election of Officers (action item)** Dennis Beck  
*The slate of officers will be presented and election held.*

**Contract with IUP for 2016 Conference (action item)** Andy McAllister  
*This year, it's our turn to take care of paying the bills and sign the contract for the Kovalchik Center for the upcoming AMR Conference. We will need board approval for Andy to sign the contract.*

**Other new business**

**ADJOURN**