



Western Pennsylvania Coalition for Abandoned Mine Reclamation

November 14, 2019 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 Amy Miller

Treasurer's Report Chelsea Walker

OLD BUSINESS

Staff Reports Andy McAllister, Anne Daymut

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

NEW BUSINESS

Audit engagement letter (Action Item) Andy McAllister
To hire Henninger Associates to perform our financial audit for 2019.

Health Insurance for Staff (Action Item) Andy McAllister
WPCAMR currently does not provide health insurance as a benefit for staff. Andy has explored the cost and has completed the 2020 draft budget which shows how WPCAMR could provide health insurance benefits for staff.

Budget Approval (Action Item) Dennis Beck
Approve the 2020 WPCAMR annual budget

Staff merit raise (Action Item) Dennis Beck
Andy is being considered for a merit raise.

Strategic Planning Andy McAllister
Our last Strategic Plan update was in 2013. It may be time to begin a process to update the Plan during 2020. One item to consider however is the potential reauthorization of SMCRA that could occur after a 2020 Strategic Plan update. Should we form a committee to explore an update in 2020 or should we wait until after reauthorization occurs (2021 or beyond)?

Other new business

ADJOURN