



**Western Pennsylvania Coalition for Abandoned Mine Reclamation**

**August 15, 2013 10:30 am – 2pm**

**Bureau of Forestry Building**

**Clarion, PA**

**DRAFT Quarterly Meeting Agenda**

Welcome Dennis Beck  
Review of Past Meeting Minutes Jim Resh  
Treasurer's Report Greg Phillips

**OLD BUSINESS**

Staff Reports Andy McAllister, Anne Daymut

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

Presentation: Environmental projects in Clarion County Clarion CD Staff

**NEW BUSINESS**

2012 Financial Audit Greg Phillips  
*Henninger and Associates had completed our 2012 Audit.*

2013 ARIPPA Award Nominations (Action Item) Anne Daymut  
*The award committee has reviewed the applications and has made a recommendation to the WPCAMR Board for their approval. Once the WPCAMR Board approves, the names of the winners go to the ARIPPA Board for final approval.*

**DRAFT Policies**

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.*

Other new business

**ADJOURN**