

## Western Pennsylvania Coalition for Abandoned Mine Reclamation August 14, 2014 10:00 am – 2pm Westmoreland Conservation District Barn Greensburg, PA DRAFT Quarterly Meeting Agenda

Review of Past Meeting Minutes Jim Resh

Treasurer's Report Greg Phillips

**OLD BUSINESS** 

Welcome

Staff Reports Andy McAllister, Anne Daymut

Presentation: SMCRA Update Eric Cavazza, PA DEP, BAMR

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

## **NEW BUSINESS**

ARIPPA Award nominations (Action Item)

**Anne Daymut** 

**Dennis Beck** 

The Award committee has selected the nominee(s) for the 2014 ARIPPA Award that need approval from the WPCAMR Board before sending those nominations to ARIPPA.

Personnel (Action Item) Dennis Beck

**Board approval for recommendation for raise for Daymut** 

2013 Audit Greg Phillips

Our 2013 annual audit was completed by Henninger Associates

Other new business

**ADJOURN**