

Western Pennsylvania Coalition for Abandoned Mine Reclamation November 13, 2014 10:00 am – 2pm DEP Cambria District Office, Mine Safety Building Rooms 1 and 2 Ebensburg, PA

DRAFT Quarterly Meeting Agenda

Welcome Dennis Beck

Review of Past Meeting Minutes Jim Resh

Treasurer's Report Greg Phillips

Correspondence Dennis Beck

OLD BUSINESS

Staff Reports Andy McAllister, Anne Daymut

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

Presentation: Use of Mine Pool Water to Supplement Water Supplies Tom Gray, TetraTech

NEW BUSINESS

2015 WPCAMR Budget (Action Item) Andy McAllister

Review and approval of the 2015 proposed budget for WPCAMR.

Personnel (Action Item) Dennis Beck

Board approval for recommendation for raise for McAllister

ARIPPA Award Anne Daymut

Announcing the 2014 ARIPPA Awardees.

Mine pool Water Proposal (Action Item)

Dennis Beck

Tom Gray would like consideration for WPCAMR to be involved in a proposal regarding the presentation listed above.

Other new business

ADJOURN