



Western Pennsylvania Coalition for Abandoned Mine Reclamation
August 13, 2015 10:00 am – 2pm

Elk Country Visitor Center

950 Winslow Hill Rd, Benezette, 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	
NEW BUSINESS	
ARIPPA Award (Action Item)	Anne Daymut
Approval sought from the board for the ARIPPA Award Committee's recommendations	
Line of Credit (Action Item)	Andy McAllister
Our bank would like to know if we wish to renew our line of credit.	
New Treasurer appointment	Dennis Beck
Greg has tendered his resignation as Treasurer. A new Treasurer must be appointed to complete the rest of Greg's term.	
SMCRA Reauthorization/OM&R/Sequestration/Good Sam (Action item)	Andy McAllister
Efforts are now on to reauthorize the SMCRA title IV fee collection and address other issues that have been problematic for our community and we'll need District support. Additionally, we'd like for the Board to decide on a resolution to send to Congressional reps in our region.	
Other new business	
ADJOURN and Tour	