



Western Pennsylvania Coalition for Abandoned Mine Reclamation

November 10, 2016 10:00 am – 2pm

PA DEP Ebensburg Office

Ebensburg, PA

DRAFT Quarterly Meeting Agenda

Welcome Dennis Beck

Review of Past Meeting Minutes Jim Resh

Treasurer's Report Chelsea Walker

OLD BUSINESS

Staff Reports Andy McAllister, Anne Daymut

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

NEW BUSINESS

Presentation of ARIPPA Award Dennis Beck
WPCAMR presents the ARIPPA Award to the winner, Sewickley Creek Watershed Association.

Approval for staff merit raise (Action Item) Dennis Beck
Merit raise recommendation for Andy McAllister

Finance Committee recommendations (Action Items) Finance Committee
A). Cost cutting recommendations
B). Recommendations to increase funding.

2017 Proposed Budget (Action Item) Andy McAllister
The draft 2017 proposed budget is presented for approval.

Support of Growing Greener III Initiative (Action Item) Andy McAllister
We have been asked to be on the list of supporters for the push for Growing Greener III.

Continue Line of Credit (Action Item) Andy McAllister
Board approval needed to continue the existing Line of Credit at the Bank.

Apply for 319 funding from 2017 to 2020 (Action Item) Andy McAllister
We seek Board approval to apply for 319 funding for July 2017 through June 2020.

Other new business

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