



**Western Pennsylvania Coalition for Abandoned Mine Reclamation**

**February 14, 2019 10:00 am – 2pm**

**PA DEP Cambria Office**

**286 Industrial Park Rd.**

**Ebensburg, PA 15931**

**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**

**Dennis Beck**

**PRESENTATION:**

**PA DEP update**

**Eric Cavazza**

**New Business**

**Staff Merit Raise**

**Dennis Beck**

**The Board is asked to vote on a merit raise for Andy McAllister as recommended. Deferred from November meeting (Action Item).**

**Rare Earth Elements Project**

**Tom Gray, Tetra-Tech**

**The Board is asked to vote on participating in a project with Tetra-Tech (Action Item). Tom Gray from Tetra-Tech will be here to give a quick summary of the project and answer any questions.**

**Officer Elections**

**Anne Daymut**

**The Board is asked to vote on a new slate of officers for a three year period. (Action Item).**

**Delegates/Alternates**

**Anne Daymut**

**The Board is asked to vote to approve the Delegates/Alternates for our Conservation District Board members (Action Item).**

**Other new business**

**ADJOURN**