



Western Pennsylvania Coalition for Abandoned Mine Reclamation

May 3, 2019 10:00 am – 2pm

Westminster College

McKelvey Campus Center

Witherspoon Lakeview Room

319 South Market Street

New Wilmington, PA 16172

DRAFT Quarterly Meeting Agenda

Welcome Dennis Beck

Review of Past Meeting Minutes Amy Miller

Treasurer's Report Chelsea Walker

OLD BUSINESS:

Staff Reports Andy McAllister, Anne Daymut

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

LUNCH AND PRESENTATIONS:

11:45am-12:15pm Westminster College Student Presentation

Select students from the 2019 Environmental Project Management Academy course will present the results of a semester-long class project on "Feasibility Study of Recovered Minerals in AMD Sludge"

12:15pm-12:45pm Networking Lunch with Westminster College Students

New Business

Staff Merit Raise Dennis Beck
The Board is asked to vote on a merit raise for Anne as recommended. (Action Item).

Fundraising Activity Planned Chelsea Walker/Andy McAllister
The Board is asked to vote to approve a fundraising activity. (Action Item).

Rare Earth Elements Project Dennis Beck
The Board is asked to vote to be the grantee in a large project with Tetra-Tech (Action Item).

ARIPPA Award Nomination(s) Anne Daymut
The Board is asked to approve the ARIPPA Award nomination(s) for western PA (Action Item).

Other new business

**** Special thanks to Westminster College for providing the venue, refreshments, and lunch.**

ADJOURN