



Western Pennsylvania Coalition for Abandoned Mine Reclamation

November 19, 2020 10:00 am – 11:30 am

Online “Zoom” meeting

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

Partner updates

NEW BUSINESS

Approval of Staff Merit Raise (Action Item)

Dennis Beck

We’re seeking approval from the Board for an annual Staff Merit Raise for Andy.

Approval of 2021 WPCAMR Budget (Action Item)

Andy McAllister

A review of the 2021 proposed WPCAMR Budget and seeking Board approval.

Review need for updating the Strategic Plan (Action Item)

Andy McAllister

We’re looking to see if the Board would like to start reviewing the current Strategic Plan in February and make plans to have an updating session or two during 2021.

Other new business

ADJOURN