

WPCAMR

*Western PA Coalition for Abandoned Mine Reclamation
Quarterly Meeting Minutes
August 13, 2020
Phone Meeting*

In attendance:

Denny Beck, President
Chelsea Walker, Treasurer
Jared Zinn, Vice Pres., Greene Delegate
Amy Miller, Secretary, Allegheny Delegate
Andy McAllister, Staff
Anne Daymut, Staff
Kelly Williams, Clearfield Delegate

Todd Thornburg, Washington CD
Lexie Arkwright, Jefferson CD
Donna Fisher, Blair CD
Robert Sabo, Indiana CD
John Dryzal, Cambria Delegate
Maria Sorce, Armstrong Delegate
Jennifer Dann, Washington CD

WPCAMR BUSINESS MEETING:

Meeting called to order at 10:03 am.

Secretary's Report (Amy Miller):

Review of past meeting minutes from November 2019.

Motion (Sorce/Fisher) to accept the November 2019 minutes. Passed.

Treasurer's Report (Chelsea Walker):

See report for details.

Motion (Miller/Thornburg) to accept the treasurer's report. Passed.

Conservation District/Agency/Watershed Association reports (All present):

See report on meeting page for details.

Correspondence (Andy McAllister):

OLD BUSINESS

Regional Coordinator's Report (Andy McAllister): *See report for details. Report on meeting webpage.*

Watershed Coordinator's report (Anne Daymut): *See report for details. Report on meeting webpage.*

NEW BUSINESS

OSMRE Watershed Cooperative Agreement Program Grant Application

Motion (Williams/Walker) to submit an application on behalf of Broad Top Township and operate as a pass-through. Andy will provide more information from Broad Top as it becomes available. Passed.

ARIPPA Award

Motion (Fisher/Williams/abstained by Walker) to award the ARIPPA Award as follows: Kiskiminetas Watershed Association - \$500.00 for professional grade weed whacker and Moshannon Creek Watershed Association - \$2,000.00 for repairs to treatment systems. Passed.

Staff Merit Raise

The virtual meeting was cut short due to our time being up on Webex, so this item was voted on and tallied via email following the actual meeting. Vote to approve staff merit raise for Anne Daymut. Passed.

Review status of RECLAIM Act and support

The virtual meeting was cut short due to our time being up on Webex, so this item was voted on and tallied via email following the actual meeting. Vote to support RECALIM. Passed.

Next Meeting:

November 2020. Date/time to be determined.

Meeting adjourned

Minutes taken and prepared by Anne Daymut

Approved by Amy Miller on 8/13/2020