



Western Pennsylvania Coalition for Abandoned Mine Reclamation

November 18, 2021 10:00 am – 11:30 am

At Indiana Conservation District

435 Hamill Rd

Indiana, PA 15701

724.471.4751

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
DEP BAMR update	Brian Bradley (invited)
Current Strategic Planning Process Update	Andy McAllister
Partner updates	
NEW BUSINESS	
Approve 2022 Budget (Action Item) The Board is asked to approve the WPCAMR 2022 budget.	Andy McAllister
Approve 2021 Staff Merit Raise (Action Item) We are requesting approval for a merit raise for Andy McAllister.	Dennis Beck
Formation of a Committee to review our Bylaws (Action Item) During the Strategic Planning process, the question came up as to reviewing our bylaws to see what is pertinent after 20 years.	Andy McAllister
ARIPPA Award Presentation The ARIPPA Award for 2021 is given out to the winning organizations.	Anne Daymut
Discussion of Potential Role for WPCAMR The amount of potential funding coming in from the Infrastructure Bill is staggering. What role will/can WPCAMR play in assisting the State to put those funds on the ground efficiently and effectively?	Everyone
Other new business	
Set 2022 WPCAMR meeting dates: 2/10, 5/12, 8/11, 11/10	
ADJOURN	