

## Western Pennsylvania Coalition for Abandoned Mine Reclamation November 10, 2022 10:00 am – 12:30 am Westmoreland Conservation District J. Roy Houston Conservation Center 218 Donohoe Road, Greensburg, PA 15601 Tel. 724.837.5271

## **DRAFT Quarterly Meeting Agenda**

Welcome	Dennis Beck
Review of Past Meeting Minutes	Amy Miller
Treasurer's Report	Andy McAllister for Bob Sabo
OLD BUSINESS	
Staff Reports	Andy McAllister , Anne Daymut
DEP AAMO update	John Stefanko, Deputy Secretary
Partner updates	
NEW BUSINESS	
Approval of merit raise (Action Item) The Board is asked to approve the merit raise for Andy McAllister.	Dennis Beck
Locate and appoint a new Treasurer We are looking for a new Treasurer to replace Bob Sabo who resign	Dennis Beck

new person would be an interim appointment until Sabo's term is up (until Feb 2025, 3 year term).

**Andy McAllister** 

Other new business

Approval of 2023 Budget (Action Item)

The Board is asked to approve the 2023 WPCAMR budget.



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Next WPCAMR meeting February 9, 2022 Location: TBD

**ADJOURN** 

