



**Western Pennsylvania Coalition for Abandoned Mine Reclamation**  
**May 17, 2012 10 am – 2pm**  
**Westmoreland Conservation District, Greensburg, PA**  
**Quarterly Meeting Agenda**

Welcome

Denny Beck

Review of Past Meeting Minutes

Jim Eckenrode

Treasurer's Report

Greg Phillips

Correspondence

**OLD BUSINESS**

Staff Reports

Andy McAllister, Anne Daymut

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

**NEW BUSINESS**

**Mine Water Use Project (Action Item)**

Andy McAllister

*A shale gas company has approached WPCAMR to be the provider of mine water for fracking. An ad hoc committee of WPCAMR board members was formed and has researched the possibility. In order to continue with negotiations, WPCAMR must sign a confidentiality agreement.*

**Strategic Plan**

Tom Grote

*Tom will give an update on the progress of updating the plan.*

**Quick Response VII**

Andy McAllister

*The board will consider applying for a grant for this upcoming round totaling \$130,000.*

Other new business

**ADJOURN**