



Western Pennsylvania Coalition for Abandoned Mine Reclamation
August 11, 2016 10:00 am – 2pm

Westmoreland County Conservation District Barn

218 Donohoe Rd.

Greensburg, PA 15601

DRAFT Quarterly Meeting Agenda

Welcome Dennis Beck

Review of Past Meeting Minutes Jim Resh

Treasurer's Report Chelsea Walker

OLD BUSINESS

Staff Reports Andy McAllister, Anne Daymut

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

NEW BUSINESS

Approval for staff merit raise (action item) Dennis Beck

Approval of WPCAMR's ARIPPA Award nominee (action item) Anne Daymut

[The ARIPPA Award committee has reviewed the application for the 2016 ARIPPA Award and makes a recommendation to the WPCAMR Board for approval.](#)

Budget discussion resulting from the WPCAMR Financial Committee meeting Finance Committee

[A recent meeting of the Finance Committee resulted in a conversation on how to cut expenses/generate funds to cover the funding shortfall.](#)

Watershed Specialist program Anne Daymut/ Andy McAllister

[We understand that there have been changes in the requirements to this program and there are some concerns from the Districts. Is there something that WPCAMR can do to help?](#)

Other new business

ADJOURN