



NAAML P Winter Business Meeting The Inn at Entrada, St. George, Utah

Tuesday, February 5, 2019

9:00 AM → 11:00 AM Committee Meetings:

- 9:00 – 10:00 – Research Committee – Travis Parsons
- 10:00 – 11:00 – Membership Committee – Travis Parsons

11:00 AM → 12:30 PM Lunch (on your own)

12:30 PM → 5:30 PM Committee Meetings:

- 12:30 – 1:00 – Training Committee – Bob Scott
- 1:00 – 1:30 – Public Information Committee - Jim Bishop
- 1:30 – 2:00 – Minimum Program Committee – Justin Ireys and Mike Mueller
- 2:00 - 3:00 – Hard Rock Committee – Jeff Graves
- 3:00 – 3:30 – Finance/Scholarship Committees – Eric Cavazza and Mike Garner
- 3:30 – 5:30 – Reauthorization Steering Work Group

6:00 PM → 7:30 PM Evening Reception



NAAML Winter Business Meeting The Inn at Entrada, St. George, Utah

Wednesday February 6, 2019

Conference Call Line: 1-570-810-2286 Pin 141 535#

7:00 AM – 8:30 AM - Breakfast

8:30 AM Call to Order 2019 Winter Business Meeting

- Introductions
- Proxies
- Roll Call
- Approval of Agenda
- Approval of Minutes from September 2018 Annual Meeting in Williamsburg, VA
- Treasurer's Report

Topics (Please take time to review IMCC handouts prior to the meeting)

- **UMWA pensions bill from Sen. Manchin ([S.27](#))** – Presentation by IMCC. Q&A and Comments from NAAML.
- **Hardrock AML + 1872 Mining Law Reform + Hardrock Good Samaritan** – Presentation by IMCC. Q&A and Comments from NAAML – lead by Jeff Graves.
- **Coal Good Samaritan - Community Reclamation Partnerships Act ([CRPA](#))** – Presentation by IMCC and Pennsylvania AML. Q&A and Comments from NAAML
- **IMCC Hill Visits, Update on Legislative Outlook, General and re. Reauthorization** – Presentation by IMCC. Q&A and Comments from NAAML.
- **Reauthorization Legislation DRAFT** – Presentation by IMCC. Q&A and Comments from NAAML.
- **[RECLAIM Act](#) Update and Potential Interaction with Reauthorization** – Presentation by IMCC – Q&A and Comments from NAAML.
- **Economic Benefits of AML + AMD Funding Proposal** – Presentation by Montana and Wyoming. Q&A and Comments from NAAML.
- **Reauthorization Scenarios** – Presentation by IMCC – Q&A and Comments from NAAML.
- **Overall Readiness for IMCC/NAAML on Reauthorization** – Presentation by IMCC. Discussion with NAAML.
 - **IMCC AML Fact Sheet** – Presentation by IMCC.
- **Update on State Readiness for Reauthorization, Status of Governors' Support** – Discussion lead by President. Presentations by NAAML on readiness, fact sheets, legislation, videos, white papers and position papers.

- Presentation by Mike Bowden (Ohio) on eAMLIS queries and 5-year data for State Annual Reports.
- [OurWorksNotDone](#), Status and Encouraging Participation – Presentation by Eric Cavazza. Q&A and Comments from NAAML.
- **FAQs** – Presentation by Ryan Ellis. Discussion from NAAML.
- **OIG Report re. Certified Programs Update** – Presentation by Montana and Wyoming. Potential pitfalls to uncertified states. Q&A and Comments from NAAML.
- **AML Funding Flow Chart** – Presentation by Ryan Ellis
- **Press Inquiries and Communication Plans** – Presentation by Autumn Coleman and Ryan Ellis. Do we need to develop speaking points for the press? Discussion from NAAML.

12:00 – 1:00 Lunch (provided)

Summit Groups Reports:

- **Data Reporting Group** (Brian Bradley)
- **AML-1** (Autumn Coleman)
- **NEPA** (Travis Parsons)
- **Messaging** (Eric Cavazza and Alan Edwards)
 - **Vision Keepers Proposal** (Dustin Morin and Eric Cavazza)
- **e-AMLIS** (Travis Parsons)
- **Continuity of the Summit Groups and NAAML Committees** (Autumn Coleman and Travis Parsons)

IMCC Update- (Ryan Ellis and Tom Clark)

- IMCC Executive Director year one progress and changes
- Contract with Greg Conrad for work on Reauthorization
- Update on FY2019 Budget
- Outlook for 116th Congress – New majority in the House
- Shutdown Impacts – fee collection, grant payments, ATPs, Training

3:00 – 3:15 Afternoon Break

IMCC Update- Continued (Ryan Ellis and Tom Clark)

- IMCC AML Committee Update (Travis Parsons)

3:30 – 4:30 Anne Daymut - WPCAMR Watershed Coordinator - NGO Perspective on Reauthorization or AML Legislation Discussion and Q&A from NAAML

4:30 PM Adjourn for the Day

5:30 to 7:00 Hospitality room

Dinner on your own



NAAMLPLP Winter Business Meeting The Inn at Entrada, St. George, Utah

Thursday February 7, 2019

Conference Call Line: 1-570-810-2286 Pin 141 535#

7:00 AM – 8:30 AM – Breakfast

8:30 AM Call to Order 2019 Winter Business Meeting

- Roll Call

Federal Updates

- OSMRE (Sterling Rideout and Yolande Norman)
- NPS (Hillary Smith)
- BLM (Erinn Shirley)
- USFS (Scott Ludwig)
- GAO (Raj Verma)

Old Business

- NAAMLPLP Website (Dana Dean and/or Steve Fluke)
- NAAMLPLP Accomplishments Document (Jim Bishop and Autumn Coleman)
- NAAMLPLP Booklet (Jim Bishop and Autumn Coleman)
- Policies and Procedures Manual posting to website (with new Hardrock AML Award Section)
- NAAMLPLP Hardrock Awards (Jeff Graves, Steve Fluke)
- WPCAMR and NASLR partnering with NAAMLPLP for 2019 Annual Conference

10:30 – 10:45 Morning Break

New Business

- eAMLIS training report (Mike Bowden)
- Undelivered Orders (Mike Garner)
- State Plan work groups (Autumn Coleman)
- Bucknam Award (Autumn Coleman and Bob Scott)
- Bernard Award and OSMRE Awards (Autumn Coleman)
- Procedures for Winter Business Meetings and Annual Meetings (Autumn Coleman)

Pilot Reports (5-10 minutes each)

- Pennsylvania
- Kentucky
- West Virginia

- Ohio
- Virginia
- Alabama
- Tribes

12:00 – 1:00 Lunch (provided)

Committee Reports and Discussion

- Finance Committee (Eric Cavazza)
- Research Committee (Travis Parsons)
- Training Committee (Bob Scott)
- Scholarship Committee (Mike Garner)
- Minimum Program Committee (Justin Ireys)
- Membership Committee (Travis Parsons)
- Solicitation of Committee Members

Future Meetings Update

- Fall 2019 - Pittsburgh, Pennsylvania
- Winter 2020 - Charleston, West Virginia
- Fall 2020 - Lake Tahoe, Nevada
- Winter 2021 – Orange Beach Alabama
- Fall 2021 – Utah and/or Colorado
- Winter 2022 – Jackson Hole, WY

Winter Business Meeting Adjourned

2:00 Reauthorization Subcommittee

- Legislation Discussion
- State/Tribe Survey Results
- Updates regarding the FAQ development
- State/Tribe Communication Needs
- State/Tribe progress on Fact Sheets
 - Ideas or assistance needed for gathering data
- Updates from States/Tribes regarding state positions on reauthorization
 - Changes/updates due to new administrations
 - Need for template letter to send to administrations
- Strategy Moving Forward with rough Timeline/Schedule

5:00 Reauthorization Subcommittee Adjourned

5:30 to 7:00 Hospitality room

Dinner on your own