



## **2018 Winter Business Meeting**

**February 5-6, 2018**

Menger Hotel

204 Alamo Plaza, San Antonio, Texas

Phone 210-223-4361 Reservations 800-345-9285

### **AGENDA**

**Monday, February 5, 2018**

*Meetings in the Ballroom Area*

**9:00 AM → 11:45 AM**

#### **Committee Meetings:**

- 9:00 Membership Committee – Autumn Coleman
- 10:00 Training Committee and Research Committee – Bob Scott and Travis Parsons
- 10:30 Minimum Program Committee – Justin Ireys
- 11:00 - Hard Rock Committee – Jeff Graves

**11:45 AM → 12:30 PM**

**Lunch (on your own):**

**12:30 PM → 5:30 PM**

#### **Committee Meetings:**

- 12:30 - Public Information Committee - Jim Bishop
- 1:30 - Finance Committee and Scholarship Committee – Eric Cavazza and Mike Garner
- 2:30 - Reauthorization – Brian Bradley
- 3:30 - AML Summit and Legislation Updates – IMCC Greg Conrad, Tom Clarke, Ryan Ellis
- 4:30 – Jay Bautista- AML Grants, Funding Distributions, Formulas etc.

**5:30 PM → 7:00 PM**

Hospitality suite open. Suite number to be determined and will be posted in committee meeting room. Dinner on your own, but Texas Delegation can make group reservations at local restaurants on the River Walk.





**Tuesday, February 6, 2018**  
*Meeting in the Ballroom Area*

**8:00 AM → 11:55 AM**

**Call to Order 2018 Winter Business Meeting (Opening Remarks)**

- Roll Call
- Proxies
- Introductions
- Approval of Agenda
- Approval of Minutes from September 2017 Business Meeting in Lexington KY
- Treasurer's Report

**AML Summit Update** Review of key elements covered by the December 2017 AML Summit held in Washington DC – Led by Greg Conrad, Ryan Ellis and Sterling Rideout

- Reauthorization Preparation
- E-AMLIS Issues
- Oversight/Program Implementation Issues
- Work Groups
  - E-AMLIS
  - AML-1
  - Data Reporting Requests
  - Messaging
  - NEPA
  - Grant Process
- Other Issues

**OSMRE Update-** (Sterling Rideout, Asst. Director and Yolande Norman, AML Chief, OSMRE)

- Update on federal budget and appropriations
- Update on filling the Director of OSMRE vacancy
- Update on the Request for Proposal for the fixes to e-AMLIS and State and Tribe Participation
- Title IV AML Summit – future meetings
- Update on combining messaging with States/Tribes on accomplishments.
- Projections of Title IV Grants and AML fee collections in light of changing coal markets and production
- Trump Administration impact on OSMRE - new people; new priorities; new initiatives
- Update on NEPA reform



- Update on NTTP and TIPS Training Programs-status and future of the NTTP and TIPS training programs considering budgetary constraints
- Update on AML Pilot Program (2016 and 2017)
  1. Status of OSMRE's Report to Congress for 2016 and 2017
  2. Need for updates and revisions to e-AMLIS
- OSMRE's update on the OIG Report on Certified Programs and implementation of recommendations
- OSMRE's updates initiated as a result of House Committee on Natural Resources – eAMLIS, Grant Reporting, AML Inventories, and OSMRE oversight
- OSMRE's perspective on Federal AML-related legislation
- OSMRE Reclamation Awards – update on OSMRE point of contact, application deadlines, revised scoring guidelines and required submissions, number of awards, etc.

#### **Other Federal Program Updates**

- BLM-Update on BLM AML Activities (Miyoshi Stith)
- USFS-Update on USFS AML Activities (Scott Ludwig)
- NPS-Update on NPS AML Activities (Hillary Smith)

\*\*\*\*\*Lunch break (lunch provided) 12:00 -1:00) \*\*\*\*\*

**1:00 PM → 5:00 PM**

#### **IMCC Update- Greg Conrad (Retiring Executive Director) Tom Clarke (Executive Director) Ryan Ellis (Legislative and Regulatory Affairs Specialist)**

- IMCC transition with new Executive Director
- FY 2018 Budget
- Coal Miner Protection Act (Manchin Bill)
- Legislative Updates- brief summary of legislative update meeting from Monday, Feb. 5th
- 2018 AML Pilot Program - Status in budget proposals
- AML Reauthorization
  - Messaging needs remaining for Reauthorization
  - Reauthorization draft legislation and strategy
- Title V Summit –Summary of Title V Summit follow-up meeting held in January 2018
- Title IV AML Summit – IMCC further perspectives – follow-up summit meeting?
- IMCC meeting - 2018 Annual Meeting April 8-11, 2018, at the Omni Charlotte Hotel in downtown Charlotte, North Carolina



### **Old Business**

- NAAML P/IMCC Poster, Booklet, and 2 page promotion flyer (Jim Bishop)
- NAAML P Website (Dana Dean and/or Steve Fluke) collecting and displaying before and after reclamation photos and write-ups, glitches in Web updates
- Update from WY and PA on the “Our work’s not done” Facebook/Website (Alan Edwards)
- Update on Pilot Projects (PA-Eric Cavazza, WV-Travis Parsons, KY-Bob Scott, AL-Chuck Williams, OH-Jim Bishop, VA-Lesa Baker)
- Policies and Procedures Manual posting to website (with new Hardrock AML Award Section)
- NAAML P Hardrock Awards (Jim Bishop, Glenda Marsh, Steve Fluke)
- WPCAMR partnering with NAAML P for 2019 Annual Conference (Eric Cavazza)

### **Group Photo at time of afternoon break**

### **New Business**

- AML Summit Workgroups – Action items and follow up to morning discussion
- Sequestration of AML Funds – Push from PA watershed groups to revisit reimbursement of sequestered funds
- Virginia and 2018 Fall NAAML P Conference – registration status, call for papers, projected attendance, room guarantee, food and beverage guarantee
- Recent or Potential Retirements of AML delegates or alternates

### **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 (Autumn Coleman)
- Public Information and Education Committee (Jim Bishop)
- Hardrock Committee (Glenda Marsh/Jeff Graves)
- SMCRA Reauthorization Committee (Brian Bradley/Susan Kozak)

### **Future Meetings Update**

Winter 2019 – St. George, Utah  
Winter 2020 – Morgantown, West Virginia  
Winter 2021 – Orange Beach, Alabama

Sept. 9-13, 2018 – Williamsburg, VA  
Sept. 8-12, 2019 – Pittsburgh, Pennsylvania  
Fall 2020 – South Lake Tahoe, Nevada  
Fall 2021 – Colorado/Utah or Maryland



\*\*\*\*\*Meeting Adjourned-- Hospitality Suite Open \*\*\*\*\*