

Sunday, September 8, 2019

Conference Call Line: 1-888-206-2266 Passcode 1050738#

10:00 AM – 11:00 AM Committee Meetings

10:00 – 11:00 Training Committee – Bob Scott Brigade Meeting Room

<u>11:00 AM \rightarrow 12:30 PM Lunch (on your own)</u>

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

| 12:30 - 1:30 | Public Information Committee – Steve Fluke |
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| | Rivers Meeting Room – No Conference Line |
| 1:30 - 2:00 | Minimum Program Committee – Justin Ireys and Mike Mueller Brigade Meeting Room – Conference Line Available |
| 1:30 - 2:00 | Research Committee – Travis Parsons |
| | Rivers Meeting Room – No Conference Line |
| 2:00 - 2:30 | Membership Committee – Travis Parsons |
| | Rivers Meeting Room – No Conference Line |
| 2:00 - 3:00 | Hard Rock Committee – Jeff Graves |
| | Brigade Meeting Room – Conference Line Available |
| 2:30 - 3:30 | Finance/Scholarship Committees – Eric Cavazza and Mike Garner |
| | Rivers Meeting Room – No Conference Line |
| 3:30 - 5:30 | NAAMLP Steering Work Group |
| | Brigade Meeting Room – Conference Line Available |

6:00 PM → 8:00 PM Evening Reception



Wednesday, September 11, 2019 Conference Call Line: 1-888-206-2266 Passcode 1050738#

12:30 PM - 1:30 PM Lunch for Delegates

1:30 PM Call to Order September 11, 2019 Annual Business Meeting

- Introductions
- Proxies
- Roll Call
- Approval of Agenda
- Approval of Minutes from 2019 Winter Business Meeting in St. George, UT
- Treasurer's Report

2:00 – 3:30 PM Federal Updates

- OSMRE (Sterling Rideout and Yolande Norman)
 - Update on staff changes
 - Update on federal budget and appropriations
 - Update on e-AMLIS Fixes
 - NEPA Implementation
 - E-AMLIS training
 - o Title IV AML Summit Groups
 - Coal Markets and AML Projections
 - o NTTP and TIPS Training Programs
 - Tech Transfer Program
 - OIG Update and Implementation Process
 - Updates on Subaccounts for Title IV Programs
 - Pilot Program Updates
 - o OSMRE's Communications and Website Presence on AML (Moshay Simpson)
 - o OSMRE's Comprehensive Report on the AML Program
 - OSMRE's Review of State Plans Flow Chart
 - Grant Reports and Performance Evaluations available on OSMRE's Website.
- NPS (Hillary Smith)

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- BLM (Erinn Shirley)
- USFS (Scott Ludwig)
- GAO (Raj Verma)
- EPA (Shahid Mahmud)
 - o Good Samaritan Follow-Up From April 2019 Meeting



3:30 PM Break

<u>4:00 PM – 5:00 PM States and Tribes Roundtable Readiness for Reauthorization</u>

- Update on website and outreach materials/communication plan
- Update on meetings with senior government
- Update on NGO activities

5:00 PM Adjourn



<u>Thursday, September 12, 2019</u> Conference Call Line: 1-888-206-2266 Passcode 1050738#

<u>7:30 – 8:30 Breakfast</u>

8:30 PM Call to Order September 12, 2019 Annual Business Meeting

AML Legislation Update (IMCC)

- IMCC Hill Visits, Update on Legislative Outlook, General and Reauthorization
- OSMRE's Response Letter re: Data Request
- Federal Budget
- Coal Good Samaritan Community Reclamation Partnerships Act (<u>CRPA</u>)
- UMWA pensions bill from Sen. Manchin (<u>S.27</u>)
- <u>RECLAIM Act</u> Update and Potential Interaction with Reauthorization
- IMCC Recruitment
- IMCC Contract for Services with NAAMLP

10:00 AM Break

10:30 Reauthorization Subcommittee

- Legislation Discussion
- State/Tribe Survey Results
- Strategy Moving Forward with rough Timeline/Schedule

12:00 PM Lunch On Your Own

1:00 PM Call to Order September 12, 2019 Annual Business Meeting

Summit Update

- **Data Reporting Group (Brian Bradley)**
 - Discussion of Updated Costs (5-year report)
- AML-1 (Autumn Coleman)
- **NEPA (**Travis Parsons)
- Messaging (Eric Cavazza and Alan Edwards)
- e-AMLIS (Travis Parsons)
- Continuity of the Summit Groups and NAAMLP Committees (Autumn Coleman)

Old Business



- <u>OurWorksNotDone</u>, Status and Encouraging Participation Presentation by Eric Cavazza. Q&A and Comments from NAAMLP
- NAAMLP Website (Dana Dean and/or Steve Fluke)
- Policies and Procedures Manual posting to website (with new Hardrock AML Award Section)
- NAAMLP Hardrock Awards (Jeff Graves, Steve Fluke)
- Economic Studies (Autumn Coleman)
- OIG Report re. Certified Programs Update

New Business

- Undelivered Orders (Mike Garner)
- State Plan work groups (Autumn Coleman)
- New Henderson Award (Autumn Coleman and Bob Scott) revision to Policy and Procedures Manual

Election of Officers

<u>3:00 – 3:15 Afternoon Break</u>

Pilot Reports (5-10 minutes each)

- Pennsylvania
- Kentucky
- West Virginia
- Ohio
- Virginia
- Alabama
- Tribes

Committee Reports

- Finance Committee (Eric Cavazza)
- Research Committee (Travis Parsons)
- Training Committee (Bob Scott)
- Scholarship Committee (Mike Garner)
- Hardrock Committee with Legislative Update (Jeff Graves and IMCC)
- Public Information and Education Committee (Steve Fluke)
- Minimum Program Committee (Justin Ireys)
- Membership Committee (Travis Parsons)



• Solicitation of Committee Members

Future Meetings Update

- 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

Annual Business Meeting Adjourned