



**NAAML Winter Business Meeting
Embassy Suites, Charleston, West Virginia**

Wednesday February 26, 2020 (Salon E)

7:00 AM – 8:30 AM - Breakfast

8:30 AM Call to Order [Conference Call: 1-888-206-2266 Passcode: 1050738#]

- Introductions
- Proxies
- Roll Call
- Approval of Agenda
- Approval of Minutes from September 2019 Annual Meeting in Pittsburgh, PA
- Treasurer's Report
- Madeline Roanhorse – Acknowledgement & Remembrance

Legislative Updates – (Tom Clarke and Greg Conrad)

- **Reauthorization Bills**
 - **H.R. 4248** (Cartwright D-PA)
 - **S.1193** (Manchin D-WV)
- **UMWA Benefits Bill**
 - **S.27 – American Miners Act** (Manchin D-WV)
 - **S.671 – Miners Pension Protection Act** (Capito R-WV)
 - **H.R.934 – Health Benefits for Miners Act** (Scott D-VA)
 - **H.R.935 – Miners Pension Protection Act** (McKinley R-WV)
- **H.R. 315 - Community Reclamation Partnerships Act (CRPA)** (LaHood R-IL)
- **Hardrock AML + 1872 Mining Law Reform + Hardrock Good Samaritan**
 - **S.1386 – Hardrock Mining and Reclamation Act** (Udall D-NM)
 - **H.R.2579 – Hardrock Leasing and Reclamation Act** (Grijalva D-AZ)
- **IMCC Hill Visits, Update on Legislative Outlook, General and re. Reauthorization**
- **RECLAIM**
 - **S.1232** (Manchin D-WV)
 - **H.R.2156** (Cartwright D-PA)
- **Discussion with OMB**
- **Update on FY2020 Budget**

10:15 AM Break

10:30 – 12:00 PM Summit Groups Reports:

- **Data Reporting Group** – Brian Bradley
- **Messaging** – Eric Cavazza and Alan Edwards
- **Future of Other Summit Groups** – Autumn Coleman and Travis Parsons



Wednesday February 26, 2020 (Salon E)

12:00 – 1:00 Lunch (provided) – (Foyer)

1:00 PM Federal Updates

- OSMRE Reclamation Awards (Moshay Simpson)
- OSMRE (Sterling Rideout and Yolande Norman-Moore)
 - o Federal budget and appropriations
 - o e-AMLIS Fixes
 - o NEPA
 - o Title IV AML Summit Groups
 - o Coal Markets and AML Projections
 - o Pilot Program Updates
 - o OSMRE Website Updates
 - o OSMRE Greenbook Updates
 - o OIG Update and Implementation Process
 - o Supplemental Project List (Certified Grants)
 - o Updates on Subaccounts for Title IV Programs
 - o NTTP and TIPS Training Programs
 - o Tech Transfer Program
- Title IV Oversight Committee

2:30 PM Other Federal Updates

- NPS (Hillary Smith)
- BLM (Erinn Shirley)
- USFS (Scott Ludwig)
- EPA (Shahid Mahmud)

3:15 – 3:30 Afternoon Break

3:30 – 4:30 PM States and Tribes Roundtable for Reauthorization

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

4:30 PM Adjourn for the Day

5:30 to 7:00 Hospitality room

***** Dinner on your own *****



**NAAMLPLP Winter Business Meeting
Embassy Suites, Charleston, WV**

Thursday February 27, 2020 (Salon E)

7:00 AM – 8:30 AM – Breakfast

8:30 AM Call to Order [Conference Call: 1-888-206-2266 Passcode: 1050738#]

- Roll Call

Old Business

- OurWorksNotDone, Status and Encouraging Participation – Presented by Eric Cavazza. Q&A and Comments from NAAMLPLP
- NAAMLPLP Website (Dana Dean and/or Steve Fluke)
- NAAMLPLP Hardrock Awards (Jeff Graves, Steve Fluke)
- Bats and Mines Workshop (Steve Fluke)
- New Henderson Award (Autumn Coleman and Bob Scott) revision to Policy and Procedures Manual

New Business

- Registration Fees for Winter Business Meeting (Travis Parsons)
- Minimum Program Committee (Travis Parsons)

10:30 – 10:45 Morning Break

10:45 – 12:00 Pilot Reports (5-10 minutes each)

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

12:00 – 1:00 Lunch (provided)



Thursday February 27, 2020 (Salon E)

1:00 PM Committee Reports and Discussion

- Finance Committee (Eric Cavazza)
- Research Committee (Dustin Morin)
- Training Committee (Bob Scott)
- Scholarship Committee (Tim Miller)
- Minimum Program Committee (Justin Ireys)
- Membership Committee (Susan Kozak)
- Solicitation of Committee Members

Reauthorization Subcommittee

- Legislation Discussion
- State/Tribe Communication Needs
- 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

3:00 – 3:15 Afternoon Break

3:15 – 4:30 Future Meetings Update

- September 19-24, 2020 – Lake Tahoe, Nevada
- Winter 2021 – Orange Beach, Alabama
- Fall 2021 – Grand Junction, Colorado
- Winter 2022 – Jackson Hole, Wyoming
- Fall 2022 – Chicago, Illinois?
- Winter 2023 – Santa Fe/Taos, New Mexico

Winter Business Meeting Adjourned

*****Dinner on your own*****

----Safe Travels----