

***Armstrong Conservation District  
Directors Meeting***

120 S Grant Ave, Ste 5

Kittanning, PA 16201-1450

**October 21, 2020**

**7 PM Business Meeting- in person and via Zoom**

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1. Call to Order
2. Public Comment on Agenda Items
3. Minutes
4. Treasurer's Report
5. Approval of Needed Supplies / Outstanding Bills
6. Old Business
  - a. Armsdale Demolition Report/Master Plan Discussions
  - b. District Manager (Executive) JD Discussion
  - c. 2021 Budget Adoption
  - d. 2021 Annual Action Plan Adoption
7. New Business
  - a. 2021 PMRS Minimum Obligation Memo
  - b. McCall, Scanlon, and Tice 3 year audit proposal
  - c. 2020/2021 QAB- DGLVR Recommendations
8. Other Business
9. Correspondence
10. Agency Reports
11. Cooperator Agreements
12. E & S Control Plan Reviews
13. NM Plan Reviews
14. Public Comment Period
15. Next Meeting – **November 18, 2020 – 7 PM**
16. Adjournment