

***Armstrong Conservation District  
Directors Meeting***

120 S Grant Ave, Ste 5

Kittanning, PA 16201-1450

**October 20, 2021**

**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 Update
  - b. Fall Tour Update
  - c. 2022 Action Plan Adoption
  - d. Christmas Dinner Meeting Update
  - e. 2020 Audit Adoption
7. New Business
  - a. Ameriflex Cafeteria Plan Resolution Adoption
  - b. Proposal to hire Armsdale Building Coordinator
  - c. Huling Run Phase 2 Update
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 17, 2021 – 7 PM**
16. Adjournment