

***Armstrong Conservation District
Directors Meeting***

120 S Grant Ave, Ste 5

Kittanning, PA 16201-1450

April 21, 2021

**6 PM-Executive Session-Armsdale
7 PM Business Meeting – In Person at Armsdale**

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. 2021 Tree Sale and awards committee reports
 - b. State Ethics Commission Statement of Financial Interests – Due by May 1
 - c. Armsdale Update / Tour of ICCD Building
 - d. RCAP Application
7. New Business
 - a. Office Manager Interviews
 - b. Watershed Specialist Agreement Renewal
 - c. AmeriCorps application for 2021/2022
 - d. Personnel Policy Revisions
8. Other Business
9. Agency Reports
10. Cooperator Agreements
11. E & S Control Plan Reviews
12. NM Plan Reviews
13. Public Comment Period
14. Next Meeting – **May 19, 2021 – 7 PM**
15. Adjournment