

***Armstrong Conservation District
Directors Meeting***

120 S Grant Ave, Ste 5

Kittanning, PA 16201-1450

**February 17, 2021
7 PM Business Meeting – In Person / Zoom Platform
Conference room capacity is limited to 14 persons**

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 Update
 - b. State Ethics Commission Statement of Financial Interests – Due by May 1
 - c. Awards Committee Reports/Selections
 - d. Armsdale Updates
 - e. Associate Director Appointment
7. New Business
 - a. Proposed-Phase IV Reopening Plan for the District
 - b. April Meeting and Change Location/Time?
 - c. Conservation Calendar for 2022?
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 – **March 17, 2021**
16. Adjournment