

*Armstrong Conservation District
Directors Meeting*

120 S Grant Ave, Ste 5

Kittanning, PA 16201-1450

**February 16, 2022
7 PM Business Meeting – In Person / Zoom Platform**

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. 2022 Tree Sale Update
 - b. State Ethics Commission Statement of Financial Interests – Due by May 1
 - c. Awards Committee Reports/Selections
 - d. Awards Banquet
 - e. Armsdale Updates
 - f. Office Manager Vacancy Update
7. New Business
 - a. PennVest – Resolutions to Close the PennVest Funding Offer
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 16, 2022**
16. Adjournment