



***Armstrong Conservation District***

***Directors Meeting***

120 S Grant Ave, Ste 5  
Kittanning, PA 16201

**January 19, 2022**

**7 PM Business Meeting – Zoom Platform also**

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1. Call to Order
2. Public Comment on Agenda Items
3. Report of the Nominating Committee - Election of Officers
4. Minutes
5. Treasurer's Report
6. Approval of Needed Supplies / Outstanding Bills
7. Old Business
  - a. Appointment of Assistant Secretary and Assistant Treasurer
  - b. Selection of Financial Institution / Bank Accounts / Line of Credit
  - c. Approval of Credit and Purchasing Cards
  - d. Organizational Appointments / Committee Assignments
  - e. Armsdale Project Updates
  - f. 2022 Tree Sale Update
  - g. Office Manager Replacement Update
  - h. 2022 Legislative Breakfast
8. New Business
  - a. Associate Director Appointments
  - b. State Ethics Conflict of Interest Forms
  - c. Growing Greener Grant Offers
  - d. Award Banquet Picnic
9. Other Business
10. Correspondence
11. Agency Reports
12. Cooperator Agreements
13. E & S Control Plan Reviews
14. NM Plan Reviews
15. Public Comment Period
16. Executive Session – Final employment recommendation for Resource Conservationist – E&S
17. Next Meeting – February 16, 2022 – 7 pm
18. Adjournment