

***Armstrong Conservation District
Directors Meeting***

120 S Grant Ave, Ste 5

Kittanning, PA 16201-1450

September 21, 2022

**Executive Session at 6:30 PM
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
 7. New Business
 - a. 2021 Preliminary Audit Presentation
 - b. 2023 Draft Budget
 - c. Nutrient Management Delegation Agreement
 - d. Associate Director Appointment
 - e. Conservation Educator Evaluation
 - f. PMRS 2023 MMO
 - g. Agricultural Conservation Assistance Program (ACAP)
 - h. Fall Tour September 30
 - i. Farmland Preservation Program MOU
 - j. Secretary/Treasurer Discussion
 - k. 2022/23 QAB DGLVR Recommendation
 - l. Agricultural Banquet - October 6
 8. Discussion/Announcements
 9. Agency Reports
 10. Cooperator Agreements
 11. E & S Control Plan Reviews
 12. NM Plan Reviews
 - a. Clayholm Nutrient Management Plan
 13. Public Comment Period
 14. Next Meeting – **October 19, 2022 – 7 PM**
 15. Adjournment