

***Armstrong Conservation District
Directors Meeting***

120 S Grant Ave, Ste 5

Kittanning, PA 16201-1450

November 16, 2022

**7 PM Business Meeting - In Person and Via Zoom
6:00pm Executive Session for Personnel**

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. Armsdale Project Updates
 - b. Adoption of the 2023 Action Plan
 - c. Christmas Dinner Meeting – December 14 @ 5:30 pm
 - d. ACAP Update
7. New Business
 - a. 2023 Tree and Seedling Sale
 - b. Personnel Committee Report
 - c. Interest Rates and Transfer Discussion
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 – **December 14, 2022 5:30 pm**
16. Adjournment