

***Armstrong Conservation District  
Directors Meeting***

124 Armsdale Road  
Kittanning, PA 16201-1450

**November 20, 2024**

**7:00 PM Business Meeting – In Person / Zoom Platform  
6:00 PM Executive Session for Personnel Matters**

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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 Update
    - a. Tenant Update – Advertise Lease
    - b. Snow Plowing Quotes
  - b. PMRS Update
  - c. December Dinner Meeting, 12/18 @ 5:30 PM
  - d. 2025 Action Plan Adoption
7. New Business
  - a. Personnel Committee Report
  - b. Agricultural Technician Employment Recommendation
  - c. Healthcare
  - d. Armsdale Center Room Reservation Policy
  - e. Tree and Seedling Sale
  - f. Grant Document Authorization for *ARPA Capital Projects Fund Multi-Purpose Community Facilities Program* and *Congressionally Directed Spending Program*
  - g. Designate Building Committee for the Agricultural Education Center
8. Discussion/Announcements
9. Agency Reports
10. Cooperator Agreements
11. E & S Control Plan Reviews
12. NM Plan Reviews
13. Public Comment Period
14. Next Meeting – **December 18, 2024 – 5:30 PM**
15. Adjournment