

***Armstrong Conservation District
Directors Meeting***

124 Armsdale Road

Kittanning, PA 16201-1450

January 15, 2025

7:00 PM Business Meeting – In Person and Zoom

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 Alternate Recording Secretary, Assistant Treasurer, and Alternate 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 Update
 - f. PMRS Update
8. New Business
 - a. Associate Director Appointments
 - b. State Ethics Conflict of Interest Forms
 - c. 2025 Tree Sale Update – 4/12
 - d. Legislative Breakfast
 - e. Envirothon – 4/30
 - f. District Manager purchasing limit
 - g. District Cell Phone Request – Emily Rahalla, Ag Tech.
 - h. Agricultural Education Center Update
9. Discussion/Announcements
10. Agency Reports
11. Cooperator Agreements
12. E & S Control Plan Reviews
13. NM Plan Reviews
14. Public Comment Period
15. Next Meeting – **February 19, 2025 – 7:00 PM**
16. Adjournment