

***Armstrong Conservation District
Directors Meeting***

124 Armsdale Road

Kittanning, PA 16201-1450

January 21, 2026

6:00 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/Oath of Office
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
 - g. Agricultural Education Center Update
8. New Business
 - a. Associate Director Appointments
 - b. State Ethics Conflict of Interest Forms
 - c. USA MC LLC – Cleaning Increase
 - d. 2026 Tree Sale Update – 4/11
 - e. Legislative Breakfast
 - f. Envirothon – 4/22
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 18, 2026 – 6:00 PM**
16. Adjournment