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MEETING CALL IN INFORMATION: (469) 701-1580 - CONFERENCE ID: 35034808#

**BOARD OF DIRECTORS - MEETING AGENDA**  
**Wednesday, August 14, 2024**

- 1. Call the Meeting to Order ..... Kenn Tuckey**
  
- 2. Minutes..... Kenn Tuckey**
  - A. July 10, 2024, Meeting Minutes
  
- 3. Secretary’s Report..... Sarah Battisti**
  
- 4. Treasurer’s Report..... Sarah Battisti / Kevin Benton**
  - A. Financial Statements for July 2024
  - B. Invoices for Payment - July
  
- 5. New Business..... Kenn Tuckey**
  - A. Cooperation Agreement Update
  
- 6. Old Business..... Kenn Tuckey**
  - A. Summerdale Project
  
- 7. Open Discussion..... Kenn Tuckey**
  
- 8. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Director's Meeting is scheduled for Wednesday, September 11, 2024  
at 170 Stover Drive, Carlisle, PA 17015*