

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

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, August 13, 2025 @ Noon

1. **Call the Meeting to Order** **Kenn Tuckey**
2. **Secretary's Report**..... **James Ross**
 - A. Approve the July 9, 2025, Meeting Minutes
3. **Treasurer's Report**.....**Kevin Benton**
 - A. Accept the Financial Statements for July 2025
 - B. Approve Invoices for Payment
4. **New Business**..... **Kenn Tuckey**
5. **Old Business**..... **Kenn Tuckey**
 - A. Summerdale Update
 - B. Update - Fee Structure [Greg Welker
 - C. Update - Conduit & Admin Fee Reconciliation [Janet Anderson]
 - D. Active RACP Projects and Status
6. **Executive Session**.....**Kenn Tuckey**
7. **Adjournment**..... **Kenn Tuckey**

*The next CCIDA Board of Directors Meeting is scheduled for noon on
 Wednesday, September 10, 2025, at 170 Stover Drive, Carlisle, PA 17015*