

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

BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, September 10, 2025 @ Noon

- 1. Call the Meeting to Order Kenn Tuckey**
- 2. Secretary's Report..... James Ross**
 - A. Approve the August 13, 2025, Meeting Minutes
- 3. Treasurer's Report.....Kevin Benton**
 - A. Accept the Financial Statements for August 2025
 - B. Approve Invoices for Payment
- 4. New Business..... Kenn Tuckey**
 - A. Resolution – CCIDA & Manufacturers and Traders Trust Company (Trustee)
 - B. Administrative Expense Fund Requisition No. 1
 - C. Next Gen Farmer's Loan [Greg Welker]
- 5. Old Business..... Kenn Tuckey**
 - A. Summerdale Update
 - B. Amended - Annual Billing and Collection of RACP Conduit and Administration Fees
 - C. Active RACP Projects and Status
- 6. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Directors Meeting is scheduled for noon on
Wednesday, October 8, 2025, at 170 Stover Drive, Carlisle, PA 17015*