

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

BOARD OF DIRECTORS - MEETING AGENDA

Wednesday, December 10, 2025 @ Noon

- 1. Call the Meeting to Order Kenn Tuckey**
- 2. Secretary's Report..... James Ross**
 - A. Approve the November 12, 2025, Meeting Minutes
 - B. Approve the November 12, 2025, Public Hearing Minutes
- 3. Treasurer's Report.....Kevin Benton**
 - A. Accept the Financial Statements for November 2025
 - B. Approve Invoices for Payment
 - C. Approval Request - Resolution 2025-4- CCIDA & Manufacturers and Traders Trust Company (Trustee) **AND** Administrative Expense Fund Requisition No. 3
- 4. New Business..... Kenn Tuckey**
 - A. Ratify the approval of the Grant Agreement for Organic Remedies
- 5. Old Business..... Kenn Tuckey**
 - A. Summerdale Update
 - B. 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, January 8, 2026, at 170 Stover Drive, Carlisle, PA 17015*