

*Officers:* Chairman, Jon Cox, Vice Chair, Carol Kilko, Secretary, John Rampulla, Treasurer, Harold Brandt, Delegate Member, Kelly Neiderer

*Directors:* Kristine Becker, Todd Campbell, Patrick Dennis, Lauren Isch, Don Kibler, Kyle Miller, Deb Pierson, Morgan Rector, and Kenn Tuckey

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230 S SPORTING HILL ROAD, SUITE 100, MECHANICSBURG, PA 17050

**BOARD OF DIRECTORS ANNUAL REORG MEETING  
AGENDA  
February 24, 2026 @ 7:30 a.m.**

- 1. WELCOME & CALL THE MEETING TO ORDER**
  - A. Public Comment
  - B. Approve: Slate of Officers
- 2. LIAISON UPDATES**
  - A. REC Management Group
- 3. SECRETARY'S REPORT**
  - A. Approve: January 27, 2026, Meeting Minutes
- 4. TREASURER'S REPORT**
  - A. Accept: Financial Reports for the period ending 01/31/26
- 5. COMMITTEE UPDATES**
  - A. Finance Committee
  - B. Tourism Committee
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. OLD BUSINESS**
  - A. Approve: Board Commitment Form
- 8. NEW BUSINESS**
  - A. Update: 2025 Audit
  - B. Approve: 2026-February 2027 Meeting Schedule
  - C. Ratify: EPA Brownfield Assessment Grant Agreement
  - D. Approve: Creation of new Subcommittees
  - E. Approve: Agency of Record
- 9. ADJOURNMENT**

Join Zoom Meeting

<https://us06web.zoom.us/j/81383724306?pwd=A4QgcPJelMpbBOi78fckn9btPuyb3t.1>

Meeting ID: 813 8372 4306 | Passcode: 575588

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**MISSION STATEMENT:** Promote and advance the overall economic health of Cumberland County.  
**VISION STATEMENT:** Businesses, residents, and tourists choose Cumberland County to work, live, learn, and play.