



MEMBERS' ANNUAL MEETING MINUTES
February 24, 2026 @ 7:30 a.m.

In attendance:

Commissioner Kelly Neiderer, Chairman
Commissioner Jean Foschi, Vice Chairman
Commissioner Gary Eichelberger, Secretary

1. CALL TO ORDER

Commissioner Neiderer called the Members' Meeting to order and welcomed those in attendance.

2. MINUTES

On a motion by Commissioner Foschi, seconded by Commissioner Eichelberger, the Members Board approved the February 25, 2025, meeting minutes. The motion passed.

3. CAEDC BOARD MEMBER APPOINTMENTS

On a motion by Commissioner Foschi, seconded by Commissioner Eichelberger, the Members Board approved the appointment of Lorelee Isbell for a partial term effective February 24, 2026, expiring February 2027; and Lutricia Eberly for a 3-year term effective February 24, 2026, expiring at the Annual Meeting in February 2029. The motion passed.

4. CAEDC BOARD MEMBER REAPPOINTMENTS

On a motion by Commissioner Neiderer, seconded by Commissioner Foschi, the Members Board approved the reappointment of Harold Brandt, Patrick Dennis, and Morgan Rector for a 3-year term effective February 24, 2026, and expiring at the Annual Meeting in February 2029. The motion passed.

5. OTHER BUSINESS

There was no other business before the Members Board.

6. ADJOURNMENT

Commissioner Neiderer entertained a motion to adjourn, seconded by Commissioner Foschi. The motion passed.