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**BOARD OF DIRECTORS - MEETING AGENDA**  
**Wednesday, March 11, 2026 @ Noon**

- 1. Call the Meeting to Order ..... Kenn Tuckey**
  
- 2. Secretary's Report.....James Ross**
  - A. Approve the February 11, 2026, Meeting Minutes
  
- 3. Treasurer's Report..... Kevin Benton**
  - A. Accept the Financial Statements for February 2026
  - B. Approve Payment of Invoice(s)
  - C. Outstanding Conduit/Admin Fees payable to CAEDC [invoices attached]
  
- 4. Old Business..... Kenn Tuckey**
  - A. Summerdale Update
  - B. Active RACP Projects and Status [Alyssa Smith, CAEDC]
  
- 5. New Business..... Kenn Tuckey**
  - A. Mayapple Golf Club – Assignment of RACP Grant ME 3177
  - B. Pacifica Mechanicsburg Project Update and CCIDA Fidelity Bond Insurance Adjustment
  - C. Approve Board Forms [Confidentiality Agreement, Code of Ethics, and Code of Conduct]
  
- 6. Executive Session..... Kenn Tuckey**
  
- 7. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Directors Meeting is scheduled for noon on  
Wednesday, April 8, 2026, at 170 Stover Drive, Carlisle, PA 17015*