

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, Lutricia Eberly, Lorelee Isbell, Lauren Isch, Don Kibler, Kyle Miller, Deb Pierson, and Morgan Rector

**BOARD OF DIRECTORS' MEETING
AGENDA
April 28, 2026 @ 8:00 a.m.**

1. WELCOME & CALL THE MEETING TO ORDER

2. LIAISON UPDATES

- A. REC Management Group

3. SECRETARY'S REPORT

- A. Action Requested: February 24 and March 24, 2026, Meeting Minutes

4. CONSENT AGENDA

The following is a list of routine items that do not require additional discussion. If discussion is desired on any particular item, any member of the Board of Directors or the public may request that the item be removed from the Consent Agenda, and it will be considered separately under the Regular Agenda. The remaining items will be acted upon through one motion.

- A. Carlisle Family YMCA TPD Grant Request
- B. Carlisle Sports Emporium TPD Grant Request

5. TREASURER'S REPORT

- A. Action Requested: Financial Reports for the period ending 03/31/26

6. COMMITTEE UPDATES

- A. Finance Committee
- B. Org Dev Committee

7. EXECUTIVE DIRECTOR'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

- A. Action Requested: Qualified Environmental Professional (QEP)
- B. Action Requested: Internal Controls Language Change
- C. Action Requested: Tourism Grant Increase
- D. Solicitor Recommendation – Sunshine Law

10. PUBLIC COMMENT

11. ADJOURNMENT

Join Zoom Meeting

<https://us06web.zoom.us/j/83871734004?pwd=iUaAhude56SZelOQeN6jV3ubPQ1oP.1>

Meeting ID: 838 7173 4004

Passcode: 843336

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.