

*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 Eberty, Lorelee Isbell, Lauren Isch, Don Kibler, Kyle Miller, Deb Pierson, and Morgan Rector

**BOARD OF DIRECTORS' MEETING AGENDA**  
**June 23, 2026 @ 8:00 a.m.**

**1. WELCOME & CALL THE MEETING TO ORDER**

**2. PUBLIC COMMENT**

**3. LIAISON UPDATES**

- A. REC Management Group

**4. SECRETARY'S REPORT**

- A. Action Requested: April 28, 2026, Meeting Minutes

**5. 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. Keystone Trails Association - \$500,000

*The Finance Committee has approved the following grants on June 12, 2026:*

- A. Village Artisans Gallery, LLC – \$6,849.31
- B. Williams Grove Historical Steam Engine Association - \$9,096.16
- C. Ashcombe Mansion Property, LLC - \$239,945.22
- D. Carlisle Golf Group, LLC - \$187,875.50
- E. Cumberland Drive-in Theatre, LLC - \$10,000
- F. Joycat Ventures (Decades) - \$185,426.32
- G. Cumberland Youth Cycling Development - \$10,000
- H. World Downhill Skateboarding Championships - \$99,948.54
- I. Carlisle Comic Con - \$10,000
- J. USS Long Beach Reunion - \$10,000
- K. Professional Women and Women Entrepreneurs' Association – POWER - \$7,773.33

**6. TREASURER'S REPORT**

- A. Action Requested: Financial Reports for the period ending 05/31/26

**7. COMMITTEE UPDATES**

- A. Finance Committee
- B. Tourism Committee

**8. EXECUTIVE DIRECTOR'S REPORT**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- Cooperation Agreement – REC FS, LLC

**11. ADJOURNMENT**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81427232150?pwd=ebeaXdoq1bDkbmlnDgBNibPgOuGHh9.1>

Meeting ID: 814 2723 2150

Passcode: 727924

One tap mobile:

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***The next meeting of the Board will be held on August 25, 2026***

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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.*