
BOARD OF DIRECTORS - MEETING AGENDA
Wednesday, August 12, 2026 @ Noon

- 1. Call the Meeting to Order Kenn Tuckey**
 - A. Recognition- Skip Kuhns
 - B. Vice Chairman of CCIDA Board
- 2. Secretary's Report.....James Ross**
 - A. Approve the July 8, 2026, Meeting Minutes
- 3. Treasurer's Report..... Kevin Benton**
 - A. Accept the Financial Statements for July 2026
 - B. Approve Payment of Invoice(s)
- 4. Old Business..... Kenn Tuckey**
 - A. Summerdale Update
 - B. Active RACP Projects and Status [Alyssa Smith, CAEDC]
- 5. New Business..... Kenn Tuckey**
 - A. Auditor RFP Update
 - B. Ratified RDA Organic Remedies (RACP Project)
 - C. July 16th RACP Awards
 - D. Administrative Expense Fund REQ. 3 (Muni Corp Inc.)
- 6. Executive Session..... Kenn Tuckey**
- 7. Adjournment..... Kenn Tuckey**

*The next CCIDA Board of Directors Meeting is scheduled for noon on
Wednesday, September 9, 2026, at 170 Stover Drive, Carlisle, PA 17015*

Microsoft Teams meeting

Join: <https://teams.microsoft.com/join/28945716876077?p=pfLVnxT8NoTrHYc2nR>

Meeting ID: 289 457 168 760 77

Passcode: RK7ek7DJ

Dial in by phone

+1 469-701-1580,,345296611# United States, Carrollton

Phone conference ID: 345 296 611#