

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
August 25th @ 8:00 AM

- 1. WELCOME & CALL THE MEETING TO ORDER**
- 2. PUBLIC COMMENT**
- 3. LIAISON UPDATES**
- 4. SECRETARY'S REPORT**
 - A. Action Requested: June 23rd, Meeting Minutes
- 5. TREASURER'S REPORT**
 - A. Action Requested: Financial Reports for the period ending 06/31/26 & 7/31/26
- 6. COMMITTEE UPDATES**
 - A. Finance Committee
 - B. REC Committee
 - C. Tourism Committee
- 7. EXECUTIVE DIRECTOR'S REPORT**
- 8. OLD BUSINESS**
 - A. Action requested: Motion to Ratify the finalized Disaster Recovery Plan
 - B. Action Requested: Motion to appoint Carol Kilko to the REC Management Group.
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**

Join Zoom Meeting

<https://us06web.zoom.us/j/81427232150?pwd=ebeaXdog1bDkbmlnDgBNibPgOuGHh9.1>

Meeting ID: 814 2723 2150

Passcode: 727924

One tap mobile:

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The next meeting of the Board will be held on October 27, 2026

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.