

**Tuesday, February 17, 2026
9:00 AM – RFCDA Board Room**

Board of Directors

Jimmy Byars 2028 Chairman Lowery May 2027 Vice Chair Doc Kibler 2026 Treasurer Evie McNiece Ryan Miller Jim Bojo Rhonda Wallace	I.	Call to Order	Jimmy Byars
	II.	Certification of Meeting Notice and quorum	Andy Davis
	III.	Approval of Minutes <ul style="list-style-type: none">Minutes from February 3, 2026	Jimmy Byars
	IV.	Financial Report <ul style="list-style-type: none">January 2026	Doc Kibler
	V.	Activity/Prospect Report <ul style="list-style-type: none">A. New ProjectsB. Marketing Update	Spencer Hogg Spencer Hogg
	VI.	Executive Session	Jimmy Byars
	VII.	New Business	Jimmy Byars
	VIII.	Adjourn	Jimmy Byars

Staff:

**Spencer Hogg
President and CEO**

**Heather Seckman
Project Manager**

**Mary Grace Selman
Project Coordinator**

**JR Davis
Project Director**

**Andy Davis
Attorney**