



**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	Jimmy Byars
	• Minutes from February 3, 2026	
	IV. Financial Report	Doc Kibler
	• January 2026	
	V. Activity/Prospect Report	
	A. New Projects	Spencer Hogg
	B. Marketing Update	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**