

**Tuesday, April 21, 2026  
9:00 AM – RFCDA Board Room**

**Board of Directors**

<b>Jimmy Byars 2028 Chairman</b>	<b>I. Call to Order</b>	<b>Jimmy Byars</b>
<b>Lowery May 2027 Vice Chair</b>	<b>II. Certification of Meeting Notice and quorum</b>	<b>Andy Davis</b>
<b>Doc Kibler 2026 Treasurer</b>	<b>III. Approval of Minutes</b> • Minutes from March 17, 2026	<b>Jimmy Byars</b>
<b>Evie McNiece</b>	<b>IV. Financial Report</b> • March 2026	<b>Doc Kibler</b>
<b>Ryan Miller</b>	<b>V. Activity/Prospect Report</b> A. New Projects B. Marketing Update C. Battey Grant Update	<b>Spencer Hogg Spencer Hogg Mary Grace Selman</b>
<b>Jim Bojo</b>		
<b>Rhonda Wallace</b>	<b>VI. Executive Session</b> • Litigation • Real Estate • Personnel	<b>Jimmy Byars</b>
<b>Staff:</b>		
<b>Spencer Hogg President and CEO</b>	<b>VII. New Business</b>	<b>Jimmy Byars</b>
<b>Heather Seckman Project Manager</b>	<b>VIII. Adjourn</b>	<b>Jimmy Byars</b>
<b>Mary Grace Selman Project Coordinator</b>		
<b>JR Davis Project Director</b>		
<b>Andy Davis Attorney</b>		