

**Tuesday, February 3, 2026
4:00 PM – RFCDA Board Room**

Board of Directors

**Jimmy Byars
Chairman**

I. Call to Order

Jimmy Byars

**Lowery May
2027
Vice Chair**

II. Minutes of Previous Meeting

Jimmy Byars

- Approval of Minutes from January 20, 2026

**Doc Kibler
2026
Treasurer**

III. Executive Session

Jimmy Byars

- Real Estate

Jim Bojo

IV. New Business

- Project SVN

V. Adjourn

Rhonda Wallace

Evie McNiece

Ryan Miller

Staff:

**Spencer Hogg
President and CEO**

**Heather Seckman
Project Manager**

**Mary Grace Selman
Project Coordinator**

**JR Davis
Project Director**

**Andy Davis
Attorney**