
**Tuesday, June 18, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

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|--|--|---------------------------|
| | I. Call to Order and Welcome | Jimmy Byars, Chair |
| | II. Minutes of Previous Meeting
A. May 21, 2024 | Jimmy Byars |
| | III. Financial Report
A. May 2024 | Doc Kibler |
| | IV. Activity/Prospect Report
A. Project Coin – Clean Air America | Missy Kendrick |
| | V. Executive Session
A. Litigation | Jimmy Byars |
| | VI. Adjourn | Jimmy Byars |

**Jimmy Byars
2025**

Chairman

**Lowery May
2024**

Vice Chair

**Doc Kibler
2026**

Treasurer

Dr. Heath Hooper

Nat Massey

Dr. Craig McDaniel

Allison Watters

Staff:

**Missy Kendrick, EDFP, IOM
President/CEO
Secretary**

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**

Michelle Phillips