

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

Board of Directors

Jimmy Byars 2028 Chairman	I.	Call to Order	Jimmy Byars
Lowery May 2027 Vice Chair	II.	Certification of Meeting Notice and quorum	Andy Davis
Doc Kibler 2026 Treasurer	III.	Approval of Minutes Minutes from June 23, 2026	Jimmy Byars
Evie McNiece Ryan Miller Jim Bojo Rhonda Wallace	IV.	Financial Report June 2026	Evie McNiece
	V.	Activity/Prospect Report New Projects	Mary Grace Selman
	VI.	Signature Authority as Secretary	Jimmy Byars
	VII.	New Business - EPA Assessment Grant - \$500,000 Awarded! - O'Neill Property - Veterans Memorial Highway Landfill - Request for Reimbursement of Tree Trimming - Compensation for the Chason Group - Chamber Reimbursement for DOT Visit	Mary Grace Selman Mary Grace Selman Jimmy Byars Jimmy Byars
Staff:			
Heather Seckman Project Manager			
Mary Grace Selman Project Coordinator	VIII.	Executive Session - Litigation - Real Estate - Personnel	Jimmy Byars
JR Davis Project Director			
Andy Davis Attorney	IX.	Adjourn	Jimmy Byars