

**Tuesday, January 16, 2024  
9:00 AM – RFCDA Board Room**

**Board of Directors**

- |  |                                                                                                                                                           |                           |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
|  | <b>I. Call to Order and Welcome</b>                                                                                                                       | <b>Jimmy Byars, Chair</b> |
|  | <b>II. New Member Swear-In Confirmation</b>                                                                                                               | <b>Andy Davis</b>         |
|  | <b>III. Election of Officers</b>                                                                                                                          | <b>Jimmy Byars</b>        |
|  | <b>IV. Conflict of Interest Policy and Resolution</b>                                                                                                     | <b>Andy Davis</b>         |
|  | <b>V. Minutes of Previous Meeting</b><br>A. December 19, 2023                                                                                             | <b>Jimmy Byars</b>        |
|  | <b>VI. Financial Report</b><br>A. December 2023<br>B. Budget 2024                                                                                         | <b>Doc Kibler</b>         |
|  | <b>VII. Activity/Prospect Report</b><br>A. FAM Tour – February 23, 2024<br>B. 2024 DCA Tier Status and LDCT Changes<br>C. Sewer Easement for City of Rome | <b>Missy Kendrick</b>     |
|  | <b>VIII. Executive Session</b><br>A. <b>Litigation</b>                                                                                                    | <b>Jimmy Byars</b>        |
|  | <b>IX. Adjourn</b>                                                                                                                                        | <b>Jimmy Byars</b>        |

**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**