



## OPEN MEETING

### AGENDA

Thursday, February 12, 2026

8:00 a.m.

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Call to Order Nat Doughtie

Nominating Report and Election of Officers Nat Doughtie

Approval of Minutes: Nat Doughtie

Regular Meeting – January 8, 2026

Financial Reports Robert Parker  
Month Ending – January 31, 2026

Committee Reports:  
Investment Steve Crouch  
Long-Range Planning Brent Huckaby  
Industrial Parks Jane Mann  
Transportation William Wilson

Executive Director's Report David M. Luckie  
Project Update  
Ecopol Request

Old Business Nat Doughtie

New Business Nat Doughtie

Adjourn Nat Doughtie