



# Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, February 12<sup>th</sup>, 2026 @ 7:30am @ RCED&CVB Office

## Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Agenda:**
- **Review and Approval of Minutes:**
- **Financial Review:**
  - 2026 Budget Adjustments
  - 2027 Budget Planning
- **Public Comment:**
- **Board Reports or Announcements:**
- **Staff Reports or Announcements:**
  - USDA Grant
  - Project Clover
  - KS Archeology Program Event
  - Historic District
  - 
  - HEAL Grant
  - Impact Report
  - State Incentive Reporting
  - Flintwood Ribbon Cutting
  -
- **Unfinished Business:**
  - 2027 Travel Guide
  - Promotion Item Quotes
  - Memberships
  -
- **New Business:**
  - Election of Officers
  - Rural Champion Program Grant
  - Billboard Grant - Community
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- **Executive Session (Time – Start and Finish):**
  - Project Blossom
  - Project 1913
  - Project Pinky
  - Project Trojan Horse / Stein
  - Project Vineyard
  - Project Legos
  - Project Wiper
  - Project Resolute
- **Adjournment:**

Next Advisory Board Meeting: March 19<sup>th</sup> @ 7:30 am @ Eco Devo & CVB Office