



DACC BOARD MEETING

Agenda

Friday, May 23, 2014 – 7:30 a.m.

- I. Call to Order and Welcome *Doug Duncan, Chairman*
- II. Reading and Approval of Agenda *Chairman*
- III. Approval of Minutes *Chairman*
 - A. March 26, 2014
- IV. Financial Reports *Rick Evans, Treasurer*
 - A. Month Ending March 31, 2014
- V. Chairman’s Report *Chairman*
- VI. Committee Reports *Committee Chairs*
- VII. Economic Development Update *Robbie Bennett, Exec. Director*
- VIII. Old Business *Chairman*
- IX. New Business *Chairman*
 - A. Letter of Support for Hospital in Columbia County
- X. Calendar of Events *Chairman*
- XI. Closed Session *Chairman*
- XII. Public Comment *Audience*
- XIII. Adjourn

Center for Trade & Tourism

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