



**DACC EXECUTIVE COMMITTEE MEETING**  
*Agenda*

*Wednesday, June 19, 2024 7:30 a.m.*

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *June 19, 2024*
- C. Approval of Minutes ..... *Chairman*
  - 1. *May 15, 2024*
- D. Financial Reports..... *Mark Wills , Treasurer*
  - 1. *May 2024 Financials*
- E. Chairman’s Report ..... *Rick Evans, Chairman*
- F. Economic Development Update
- G. Old Business..... *Chairman*
- H. New Business..... *Chairman*
- I. Public Comment.....*Audience*
- J. Calendar of Events..... *Chairman*
  - 1. *June 26, 2024 Board Meeting*
- K. Closed Session..... *Chairman*
- L. Adjourn