



DACC BOARD MEETING
Agenda
February 28, 2024 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *February 28, 2024*
- C. Approval of Minutes *Chairman*
 - 1. *January 24, 2024*
 - 2. *February 16, 2024 – Called Meeting*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *January 2024*
- E. Chairman’s Report *Chairman*
- F. Committee Reports*Committee Chairs*
 - 1. *Business Recruitment & Incentive Program Committee*
- G. Economic Development Update*Chairman*
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
- J. Public Comment.....*Audience*
- K. Calendar of Events*Chairman*
- L. Closed Session*Chairman*
- M. Adjourn