



DACC BOARD MEETING

Agenda

Monday, August 17, 2015 – 4:30 p.m.

- I. Call to Order and Welcome*Mark Wills, Chairman*
- II. Reading and Approval of Agenda *Chairman*
- III. Approval of Minutes *Chairman*
 - A. July 22, 2015
- IV. Financial Reports.....*Rick Evans, Treasurer*
 - A. June 2015-End of Year Review
- 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. Intergovernmental Agreement
- X. Calendar of Events*Chairman*
- XI. Closed Session.....*Chairman*
- XII. Public Comment.....*Audience*
- XIII. Adjourn