



DACC BOARD MEETING

Agenda

Wednesday, January 28, 2015 – 7:30 a.m.

- I. Call to Order and Welcome*Mark Wills, Chairman*
- II. Reading and Approval of Agenda *Chairman*
- III. Approval of Minutes *Chairman*
 - A. December 10, 2014
- IV. Financial Reports*Rick Evans, Treasurer*
 - A. November 2014
 - B. December 2014
- V. Chairman’s Report *Chairman*
 - A. Committee Appointments
- VI. Committee Reports*Committee Chairs*
 - A. No Reports
- VII. Economic Development Update*Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
- IX. New Business *Chairman*
 - A. Code of Ethics and Conflict of Interest Statements
 - B. Bond Counsel Policy
- X. Calendar of Events*Chairman*
- XI. Closed Session.....*Chairman*
- XII. Public Comment*Audience*
- XIII. Adjourn

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