1. ROLL CALL


Absent: Dave DeVarti

Staff: Susan Pollay, Joe Morehouse, Joan Lyke, Lindsay Hard

Audience: Francine Alexander, Ray Detter, Ethel Potts

2. NEW BUSINESS

Mr. Beal moved and Mr. Dankert seconded the following slate of officers for 2006/07:

Chairperson: Sandi Smith
Vice Chairperson: Roger Hewitt
Treasurer: Rob Aldrich
Secretary: Rene Greff

A vote on the motion showed:
AYES: Aldrich, Beal, Boren, Dankert, Hewitt, Hieftje, Gillett, Greff, Gunn, Hewitt, Smith
NAYS: None
Absent: DeVarti

The motion carried.

Ms. Pollay thanked Ms. Gunn for serving as Chair during the past year.

3. COMMITTEE ASSIGNMENTS

Ms. Gunn reviewed the list of Committee Assignments for 2006/07, and asked DDA members to contact the office if anyone wanted to be added or withdrawn from a committee.

Operations Committee, Roger Hewitt, Chair
- Rob Aldrich, Leah Gunn, Roger Hewitt, Bob Gillett

Research and Opportunity Committee, Gary Boren, Chair
- Gary Boren, Russ Collins, Leah Gunn, Sandi Smith

Capital Improvement Committee, Fred Beal, Chair
- Fred Beal, Russ Collins, Rene Greff, Roger Hewitt, Sandi Smith

Partnership Committee, Sandi Smith, Chair
- Bob Gillett, Rene Greff, Leah Gunn, Roger Hewitt, Sandi Smith

4. ADJOURNMENT

Upon motion by Mr. Beal, the 2006 Annual Meeting was adjourned at 4:50 P.M.

Respectfully submitted,
Susan Pollay, Executive Director