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Agenda

IDDA Board of Directors Meeting Wednesday, January 11, 2017; 9:30 a.m. Pocahontas County Courthouse Board Room

Call to order	Keith Dencklau, President
Election of officers for 2017 (Pres. and VP)	Board (action)
Appointment of two new board members (replacing Jerry Haverly and Ed Noonan)	Board (action)
Approve minutes, 11/16/16 board meeting	Board (action)
County visits	John (information)
Membership update	John (information)
Financial report – December	John (action)
Update on DMWW lawsuit	John (information)
CFS update	John (information)
Update on annual meeting	John (information)
Minimal Effect update	John (information)
Legislative report	John (information)
Check signatory authorization	Board (action)
Other business/next meeting date	John/Board