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**Agenda**  
**IDDA Board of Directors Meeting**  
**Wednesday, January 30, 2013**  
**Pocahontas County Courthouse Board Room**  
**9:30 a.m.**

Call to order	Harlan Hansen, President
Approve minutes, 11/15//2012 board meeting	2012 Board members
Appointments to IDDA board to fill terms for Phil Condon and Myron Amdahl	2012 Board members
Election of officers for 2013	All
County Visits	John
Financial reports	John
CFS Update - RFP, Contract and general update	John
FEMA/DNR issue	John
State nutrient reduction strategy	Harlan/John
Update on annual conference	John
Flood Mitigation Board	John
Legal update – New Farmers & Calhoun Co.	John
Legislative report	John
Other business/next meeting date	John/Board