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Agenda

IDDA Board of Directors Meeting Wednesday, June 15, 2016; 9:30 a.m. Pocahontas County Courthouse Board Room

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|--|---------------------------|
| Call to order | Keith Dencklau, President |
| Approve minutes, 4/6/16 board meeting | Board (action) |
| County visits | John (information) |
| Financial reports – May | John (action) |
| Discussion of Executive Director Compensation for 2017 fiscal year | Board (action) |
| McCarten contract | Board (action) |
| Budget recommendations for 2016-17 | John/Board (action) |
| Update on DMWW lawsuit | John (information) |
| Legislative update | John (information) |
| CFS update | John (information) |
| Other business/next meeting date | John/Board |