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Agenda

IDDA Board of Directors Meeting Wednesday, September 21, 2016; 9:30 a.m. Pocahontas County Courthouse Board Room

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| Call to order | Jerry Haverly, Vice-President |
| Approve minutes, 6/15/16 board meeting | Board (action) |
| County visits | John (information) |
| Membership update | John (information) |
| Financial reports – June and August | John (action) |
| Update on DMWW lawsuit | John (information) |
| Correspondence from Lemke/Etler | John (information) |
| Update of fundraising for DMWW | John (information) |
| CFS update | John (information) |
| Update on annual meeting | John (information) |
| Update on contract with Speak PR | John (information) |
| Report on flood plain issue | John (information) |
| Appointment of nominating committee for annual meeting (terms of Keith and Bev expiring) | Jerry and board |
| Other business/next meeting date | John/Board |