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**Agenda**

**IDDA Board of Directors Meeting  
Wednesday, August 18, 2010  
Board of Supervisors Room  
Pocahontas County Courthouse**

|   |                          |
|---|--------------------------|
| Call to order                                       | Harlan Hansen, President |
| County Visits                                       | John                     |
| Ratify decisions from June 24 <sup>th</sup> meeting | Board                    |
| CFS Update  | John                     |
| Update on secretary/treasurer issue                 | All                      |
| Legal update  | John                     |
| Review/action on proposal(s) from Anderson Company  | All                      |
| Review of secretary/treasurer responsibilities      | All                      |
| Annual meeting update                               | John                     |
| Other business/next meeting date                    | John/Board               |