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### **Agenda**

#### **IDDA Board of Directors Meeting January 14, 2009 – 9:30 a.m. Board of Supervisors Room Pocahontas County Courthouse**

Call to order	Ralph Christiansen, President
Approval of 10/29/2008 minutes	Ralph
County Visits	John
Membership/financial reports	John/Julie
CFS Update	John/Julie
Legislative Report	John
NFDD – Monona County	John
Update -Anti-degradation issue	John
Update – Iowa Plan	John
Minnesota/Iowa Drainage Forum	John
Annual Meeting recap	John
Discussion of board vacancy	Board
Election of Officers for 2009	Board
Designate Julie to Sec/Treas. Position	John
Calhoun County request for assistance	John

Resolution	Board
Request for out of state travel	John
Other business/next meeting date and location	John/Board