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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 |