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### **Agenda**

#### **IDDA Board of Directors Meeting Wednesday, January 25 – 9:00 a.m. Pocahontas County Courthouse**

Call to order	Harlan Hansen, President
Approve minutes, Oct. 26th board meeting	All
Election of officers for 2012	Board
Designation of secretary and treasurer for 2012	Board
County Visits	John
Financial report	John
Explanation of new fax and phone set-up	John
Membership report	John
Mitigation Project	Dean Lemke
CFS Update	John
Legal update – New Farmers & Calhoun Co.	John
Legislative Report	John
Annual Meeting Summary	John
Other business/next meeting date	John/Board