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**Agenda**  
**IDDA Board of Directors Meeting**  
**July 23, 2008**  
**9:30 a.m.**  
**Board of Supervisors Room**  
**Pocahontas County Courthouse**

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|--|-------------------------------|
| Call to order                              | Ralph Christiansen, President |
| Approval of 6/26//2008 minutes             | Ralph                         |
| Old Business                               | Ralph                         |
| County Visits                              | John                          |
| Membership/financial reports               | John/Julie                    |
| CFS Update                                 | John/Julie                    |
| Compensation/fringe benefits for 2008-2009 | Board                         |
| NFDD – Monona County                       | John                          |
| Update -Anti-degradation issue             | John                          |
| Update – Iowa Plan                         | John                          |
| Other business/next meeting date           | Ralph/John/Board              |