

Minutes  
IDDA Board  
February 27, 2008

Meeting was called to order at 9:40 a.m.

Present were Ralph Christiansen, Myron Amdahl, Phil Condon, Ken Chalstrom, Don McGregor, Harlan Hansen, Ron Smith and John Torbert.

Minutes of January 30 were reviewed. It was moved by Amdahl and seconded by McGregor to approve. Passed

John reported that he had visited Buena Vista, Sac and Kossuth Counties in February.

John reviewed the financial report for IDDA. Hansen moved and Chalstrom seconded the motion to accept the financial statements. Passed

John reviewed the CFS report. Chalstrom moved to accept and Smith seconded the motion. Passed

Legislative report – John reviewed the bills that he is watching on behalf of IDDA.

John reviewed the situation with the NFDD in Monona County. The board had authorized Ralph at its December meeting to take action in this case on behalf of IDDA. John was directed to follow up with the concerned parties to clarify IDDA involvement.

John updated the board on the degradation issue. Harlan moved and Myron seconded that we work with Two Rivers on compromise language for the EPC

Then next meeting will be March 26.

Meeting adjourned at 11:05 a.m.

Respectfully submitted;

John Torbert, CAE  
Executive Director