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Agenda

**IDDA Board of Directors Meeting
Wednesday, June 26 ; 9:30 a.m.
Humboldt County Board of Supervisors Room
Dakota City, Iowa**

| | |
|--|---------------------------|
| Call to order | Keith Dencklau, President |
| Approve minutes, 4/10/19 board meeting | Board (action) |
| County visits | John (information) |
| Financial report – May 2019 | John (action) |
| TP Anderson Accounting services proposal For 2019-2020 | John (action) |
| Budgets - IDDA general and Mutual Protection Fund for 2019-2020 | John (action) |
| Executive Director Compensation for 2019-20 | John (action) |
| Franklin County membership | John (information) |
| CFS update | John (information) |
| Legislative update | John (information) |
| WOTUS Update | John (action) |
| Other business/next meeting date | John/Board |