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### **Agenda**

#### **IDDA Board of Directors Meeting Wednesday, June 15, 2016; 9:30 a.m. Pocahontas County Courthouse Board Room**

Call to order	Keith Dencklau, President
Approve minutes, 4/6/16 board meeting	Board (action)
County visits	John (information)
Financial reports – May	John (action)
Discussion of Executive Director Compensation for 2017 fiscal year	Board (action)
McCarten contract	Board (action)
Budget recommendations for 2016-17	John/Board (action)
Update on DMWW lawsuit	John (information)
Legislative update	John (information)
CFS update	John (information)
Other business/next meeting date	John/Board