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### **Agenda**

#### **IDDA Board of Directors Meeting Wednesday, June 28, 2017; 9:30 a.m. Pocahontas County Courthouse Board Room**

Call to order	Keith Dencklau, President
Approve minutes, 3/22/17 board meeting	Board (action)
County visits	John (information)
Financial reports – May	John (action)
Discussion of Executive Director compensation for 2018 fiscal year	Board (action)
TP Anderson financial services contract	Board (action)
Budget recommendations for FY '18 IDDA general and Mutual Protection	John/Board (action)
CFS update	John (information)
Banking issue update	John (information)
Articles of Incorporation update	John (information)
By-laws update	John (information)
Stream mitigation update	John (information)
Other business/next meeting date	John/Board