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**Agenda**  
**IDDA Board of Directors Meeting**  
**Thursday, September 21, 2017; 9:30 a.m.**  
**Pocahontas County Courthouse Board Room**

Call to order	Keith Dencklau, President
Approve minutes, 6/28/17 board meeting	Board (action)
County visits	John (information)
Membership update	John (information)
Update on DMWW fundraising	John (information)
Financial reports – August	John (action)
CFS update	John (information)
Banking issue update	John (information)
Articles of Incorporation - approve	Board (action)
By-laws amendment - approve	Board (action)
Stream mitigation update	John (information)
General permit 9	John (information)
Annual meeting update	John (information)
Appointment of nominating committee (terms of Stan Watne and Rick Pedersen expire)	Board (action)
Other business/next meeting date	John/Board