



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. III-H
Meeting Date: December 20, 2016
Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Approve Chair's Selection of Board Members' Representation on External Boards

SUMMARY:

Mr. Graham Gillette, Chair of the Board of Water Works Trustees, has recommended the appointments of Board members to the following external Boards:

- Greater Des Moines Botanical Garden – Leslie Gearhart
- Des Moines Water Works Park Foundation –
Representatives – David Carlson, Marc Wallace
Ex-Officio – William Stowe

These appointments will be effective for the calendar year 2017.

FISCAL IMPACT:

None

RECOMMENDED ACTION:

Appoint Board members to represent Des Moines Water Works on its behalf on the Boards of the Greater Des Moines Botanical Garden and the Des Moines Water Works Park Foundation for the calendar year 2017.

BOARD REQUIRED ACTION:

Motion to appoint Board members to represent Des Moines Water Works on its behalf on the Boards of the Greater Des Moines Botanical Garden and the Des Moines Water Works Park Foundation for the calendar year 2017.

_____/_____ 	_____/_____ 	_____/_____ William G. Stowe (date) CEO and General Manager
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Attachments: None