



DES MOINES WATER WORKS  
Board of Water Works Trustees

Agenda Item No. \_\_\_\_\_  
Meeting Date: December 16, 2014  
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 2015.

**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 2015.

**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 2015.

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