

**DES MOINES WATER WORKS PARK FOUNDATION**

**Board of Directors Meeting**

**Friday, January 12, 2018 – 12:00 - 1:30**

*DMWW Conference Room – 2201 G. Flagg Pkwy*

*(Pre-Meeting lunch available at 11:30 am)*

**Proposed Agenda**

*Call In Option: (712) 451-0628*

*Access Code: 408286*



- I. Call to Order/Welcome/Affirm Agenda
- II. Approve previous minutes
- III. President's Report – Kate Byus
- IV. Board Priority – 28E Agreements
  - Construction
  - Operations & Maintenance
- V. Goal Progress/Committees
  - i. Finance/Treasurers Report – Ryan Flynn
  - ii. Development – Randy Reichardt
  - iii. Implementation – Chad Rasmussen
  - iv. Marketing/Communication – Ryan Hanser
  - v. User Groups - Dylan Huey/Jed Gammell
  - vi. Governance – Claudia Schabel
  - vii. Wild Designation – Zac Voss
  - viii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer
- VI. Old Business
- VII. New Business
  - Compensation Resolution for Enhance Iowa Grant Application
- VIII. Announcements
- IX. Adjourn

Upcoming Meetings/Events

February Board Meeting - Friday, February - 12:00–130 pm – DMWW