

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, October 10, 2014 - DMWW 12:00 - 1:30

(Pre Meeting lunch available at 11:30 am)

Agenda

- I. Welcome/Call to order/affirm agenda
- II. Approve previous minutes
- III. Presidents Report - Zac Voss
- IV. BOD Development Segment:
Bob Riley, Green Ribbon Commission
Josh Faber, RGI
- IV. Committee Reports
 - i. Development - Kate Byus
 - ii. Marketing/Communication – Kathryn Dickel
 - iii. User Groups - Dylan Huey
 - iv. Governance - Claudia Schabel
 - v. Treasurers Report - Tom Farr
 - vi. Implementation – Chad Rasmussen
 - vii. Finance – Ryan Flynn
- V. Old Business
 - i. Phasing Discussion
- VI. New Business
 - i. Governance – Resolution on BOD elections, annual meeting. Code of Ethics, Confidentiality State, Board Commitment
 - ii. MPO representation
- VII. Announcements
- VIII. Adjourn
- IX. Executive Session

Upcoming Meetings/Events

Development Committee: Friday, November 7 – 11:30 am - RGI

Marketing Committee: Thursday, November 6 - 1:00 pm - DMWW

Next BOD Meeting: Friday, November 14 - 12:00 pm - 1:30 DMWW