

**DES MOINES WATER WORKS PARK FOUNDATION**

**Board of Directors Meeting**

**Friday, October 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/Approve previous minutes**
- II. President's Report – Kate Byus**
- III. Board Focus**
  - I. Art Piece/Memorial Selection Recommendation – Katie Gillette
  - II. Drake Research Project – Jeff Inman
  - III. Construction Update – Matt Van Loon/Sam Carrell
- IV. Old Business**
- 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 – Amy Jennings
  - viii. DMWW Report – Marc Wallace/Dave Carlson/Ted Corrigan
  - ix. Partner/Vendor progress – Zac Voss/Hannah Inman
- VI. Announcements**
  - I. IMT Des Moines Marathon – Still Need Volunteers! – Sunday, October 21<sup>st</sup>.
- VII. Adjourn**

Next BOD meeting: Friday, November 9th – 12:00pm – DMWW