

**DES MOINES WATER WORKS PARK FOUNDATION**

**Board of Directors Meeting**

**Friday, October 13, 2017 - DMWW 12:00 - 1:30**

*(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 – Hannah Inman
  - Transition
  - Schedule
- IV. Goal Progress/Committees
  - i. Finance/Treasurers Report – Ryan Flynn
  - ii. Development – Kate Byus
  - 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
- V. Old Business
  - DMWW/DMWWPF H2O station for DSM Marathon
  - Revenue Projection Task Force Report
- VI. New Business
  - Next RDG/DMWW/DMWWPF Contract – Payment Agreement
  - 28E Agreements – DMWW
- VII. Announcements
- VIII. Adjourn

Upcoming Meetings/Events

October Board Meeting: Friday, November 10 - 12:00–1:30 pm – **at DMWWPF Office (2704 Fleur Avenue) – NOTE LOCATION CHANGE!!!!**