

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, November 10, 2017 – 12:00 - 1:30

******DMWWPF Office (2704 Fleur Avenue)******

(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
- 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
 - Revenue Projection Task Force Report
 - 28E Agreements
 - Design Updates
- VI. New Business
- VII. Announcements
- VIII. Adjourn

Upcoming Meetings/Events

Annual Board Meeting/Retreat: Friday, December 8 - 12:00–3:30 pm – **TBD**