

**DES MOINES WATER WORKS PARK FOUNDATION**  
**Board of Directors Meeting**  
**Friday, November 11, 2016- DMWW 12:00 - 1:30**  
*(Pre Meeting lunch available at 11:30 am)*  
**Proposed Agenda**



- I. Welcome/Call to order/affirm agenda
- II. Approve previous minutes
- III. Presidents Report – Randy Reichardt
- IV. BOD Development
  - Campaign Update – Josh Faber (RGI)/Kate Byus
- V. Committee Reports
  - i. Finance/Treasurers Report – Ryan Flynn/Tom Farr
  - ii. Development – Kate Byus
  - iii. Implementation –Chad Rasmussen
  - iv. Marketing/Communication – Ryan Hanser
  - v. User Groups - Dylan Huey
  - vi. Governance – Claudia Schabel
  - vii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer
- VI. Old Business
  - 2017 Officer slate/BOD members
- VII. New Business
- VIII. Announcements
- IX. Adjourn

Upcoming Meetings/Events

DMWWPF Board Annual Meeting: Friday, November 11 - 1:00– 4:00 pm - The Hub