

**DES MOINES WATER WORKS PARK FOUNDATION  
Board of Directors Meeting**

**Friday, November 14, 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
- 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. Governance – Annual Meeting, BOD commitment, Code of Ethics
  - ii. MPO Nomination
- VI. New Business
  - i. 2014 Officer Slate
  - ii. Phasing Recommendation
- VII. Announcements
- VIII. Adjourn
- IX. Executive Session

Upcoming Meetings/Events

Development Committee: Friday, December 5 – 11:30 am - RGI

Marketing Committee: Thursday, December 4 - 1:00 pm - DMWW

Next BOD Meeting: Friday, December 12 - 12:00 pm - 1:30 DMWW\*