

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

Friday, February 13, 2015 - 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:
Bill Stowe, DMWW Update
- 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 – Sam for Chad Rasmussen
 - vii. Finance – Ryan Flynn
- V. Old Business
 - i. 2015 Budget
- VI. New Business
- VII. Announcements
- VIII. Adjourn
- IX. Executive Session

Upcoming Meetings/Events

Marketing Committee: Thursday, March 5 - 1:00 pm - DMWW

Development Committee: TBD

Next BOD Meeting: Friday, March 6 - 12:00 pm - 1:30 DMWW

Park Event – May 30