

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, February 8, 2019 – 12:00 - 1:30

DMWW Conference Room – 2201 G. Flagg Pkwy

(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/Approve previous minutes**
- II. Introduce new DMWWPF Board Member and Representative of DMWW –**
Andrea Boulton
- III. Guest Speaker –** Diane Munns – Chair, Des Moines Water Works Board
- IV. President’s Report –** Ryan Hanser
- V. New Business**
 - I. Art Piece/Memorial Sculpture - Contract – Katie Gillette/Proctor Lureman
 - II. Bankers Trust Financing – Ryan Flynn
 - III. Programming Agreements – Zac Voss
 - IV. Capacity Building
- VI. Goal Progress/Committees**
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Randy Reichardt/Jon Koehn
 - iii. Implementation – Chad Rasmussen
 - iv. Marketing/Communication – Jeff Inman
 - v. User Groups - Dylan Huey/Jed Gammell
 - vi. Governance – Amy Jennings
 - vii. DMWW Report –Dave Carlson/Ted Corrigan
 - viii. Partner/Vendor progress – Zac Voss/Hannah Inman
 - ix. Kick-off Event Planning
- VII. Announcements**
 - I. Downtown Chamber Annual Dinner – February
- VIII. Adjourn**

Next BOD meeting: Friday, March 8th, 12:00 – 1:30 pm – DMWW