

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, February 9, 2018 – 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**
- II. Approve previous minutes**
- III. President's Report – Kate Byus**
- IV. Board Priority**
 - 2018 Goals
- V. Goal Progress/Committees**
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Randy Reichardt
 - iii. Implementation – Chad Rasmussen
 - iv. Marketing/Communication – Ryan Hanser
 - v. User Groups - Dylan Huey/Jed Gammell
 - vi. Governance – Amy Jennings
 - vii. Wild Designation – Zac Voss
 - viii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer
- VI. Old Business**
- VII. New Business**
 - 28E Agreement for Passageway
 - Recognition Projects
- VIII. Announcements**
- IX. Adjourn**

Upcoming Meetings/Events

February Board Meeting - Friday, March 9 - 12:00–130 pm – DMWW