

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, March 10 - DMWW 12:00 - 1:30

(Pre-Meeting lunch available at 11:30 am)

Proposed Agenda



- I. Call to Order/Welcome/Affirm Agenda
- II. Approve previous minutes
- III. Presidents/Executive Report – Sam Carrell for Inman
- IV. BOD Development Part
 - Campaign Update – Kate Byus/Josh Faber
- V. Goal Progress/Committees
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Kate Byus
 - iii. Implementation –Chad Rasmussen
 - iv. Marketing/Communication – Ryan Hanser
 - v. User Groups - Dylan Huey/Jed Gammell
 - vi. Governance – Claudia Schabel
 - vii. Wild Designation – Zac Voss
 - viii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer
- VI. Old Business
 - 2017 Budget
- VII. New Business
 - Implications of HF484
 - DMWWPF Office Space
- VIII. Announcements
- IX. Adjourn

Upcoming Meetings/Events

DMWWPF Design Team Meeting: Thursday, March 23 – 1:00 – 4:00 pm - RDG

DMWWPF February Board Meeting: Friday, April 14 - 12:00–1:30 pm - DMWW