

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, March 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. President's Report – Ryan Hanser**

- III. New & Old Business**
 - I. Art Piece/Memorial Sculpture - Contract – Katie Gillette/Proctor Lureman
 - II. Ruan Connector – Bid Award
 - III. Programming Agreements – Zac Voss
 - IV. Water Trails Update & Phase II Discussion – Hannah Inman

- IV. 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. Programming - Dylan Huey/Jed Gammell/Kate Byus
 - vi. Governance – Amy Jennings
 - vii. DMWW Report –Dave Carlson/Ted Corrigan
 - viii. Friends update – Hannah Inman
 - ix. Kick-off Event Planning – Zac Voss

- V. Announcements**
 - I. **Reserve JUNE 20th on your calendar – Tentative Kick Off Event date!**

- VI. Adjourn**

Next BOD meeting: Friday, April 12, 12:00 – 1:30 pm – DMWW