

**MEETING AGENDA**  
**BOARD OF DIRECTORS OF THE**  
**DES MOINES WATER WORKS PARK FOUNDATION**  
**April 11, 2014, 12:00 Noon**

- I. Call to order/confirm quorum
- II. Approve minutes of prior meeting
- III. President's report
  - a. Action Request: Shift the direction given to search committee to hire a consultant for Phase 1 of fundraising instead of full time Executive Director
  - b. Action Request: Nomination of Scott Crawford to join board
- IV. Treasurer's report
  - a. Action Request: Resolution for Bank Account
- V. Committee chair reports
  - a. Fundraising
  - b. Marketing
  - c. User Groups
  - d. Preservation
  - e. Implementation
  - f. Governance
- VI. Old business
- VII. New business
- VIII. Confirm next meeting date/time
- IX. Adjourn