

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, April 13, 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/Approve previous minutes**
- II. Project Yoke – Ryan Hanser**
- III. President’s Report – Kate Byus**
- IV. New Business**
 - I. BID Summary & Award Process
 - II. 28E Construction Agreement Amendments with DMWW
 - III. 28E Agreement with City
 - IV. Budget Revisions
 - V. Washington DC Trip Approval
- V. Old Business**
 - I. Denman Woods/West Levee Entrance Update – Hanser/Voss
 - II. Memorial Tree Task Force – Gillette/Lureman
- VI. 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
- VII. Announcements**
- VIII. Adjourn - Next BOD meeting: Friday, May 11 – 12:00pm – DMWW**