

**DES MOINES WATER WORKS PARK FOUNDATION**

**Board of Directors Meeting**

**Friday, May 11, 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. President's Report – Kate Byus**
- III. New Business**
  - I. Change Order Approval – Chad Rasmussen & Scott Crawford - RDG
    - i. First \$1M released to DMWW per 28E agreement
  - II. Evaluation of Project York – Ryan Hanser
- IV. Old Business**
  - I. Memorial Tree Task Force – Gillette/Lureman
- 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. Announcements**
  - I. **Community Foundation Annual Luncheon** – DMWWPF Table(s) Sign-up – Thursday, May 17<sup>th</sup>, 11:30 am – 1:15 pm – Community Choice Convention Ballroom
- VII. Adjourn - Next BOD meeting: Friday, June 8 – 12:00pm – DMWW**