

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, May 12 - DMWW 12:00 - 1:30

(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
- II. Approve previous minutes
- III. BOD Development
 - Connect Downtown update - Larry James, Jr., Attorney at Law, Faegre Baker Daniels LLP; Natural Capital Co-Chair; Iowa Soil & Water Future Task Force Co-Chair
- IV. Presidents Report– Hannah Inman
- 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
- VII. New Business
- VIII. Announcements
- IX. Adjourn

Upcoming Meetings/Events

DMWWPF June Board Meeting: Friday, June 9 - 12:00–1:30 pm – DMWW