

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, June 8, 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. Construction Process - Schedule
 - II. Template for Co-Sponsored Events in Park
 - III. Programming RFP Update
- 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. **Ground Breaking** – Big Splash Ground Zero – Tuesday, June 12 – 4:30 pm
- VII. Adjourn**

Next BOD meeting: Friday, July 13 – 12:00pm – DMWW