

**DES MOINES WATER WORKS PARK FOUNDATION**

**Board of Directors Meeting**

**Friday, August 11 - 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. President's Report – Hannah Inman
- IV. Board Development/Discussion
  - Design Considerations
- V. Goal Progress/Committees
  - i. Finance/Treasurers Report – Ryan Flynn
  - ii. Development – Kate Byus
  - iii. Implementation – In Board Development/Discussion
  - 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
  - Board Nominee – Jeff Inman
- VII. New Business
- VIII. Announcements
- IX. Adjourn

Upcoming Meetings/Events

September Board Meeting: Friday, September 8 - 12:00–1:30 pm – DMWW