

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, August 10, 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. Pics/Ideas from Summer Compilation

IV. Old Business

I. Memorial Tree Task Update – Gillette/Lureman

II. Video/Time Lapse Camera

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

viii. DMWW Report – Marc Wallace/Dave Carlson/Ted Corrigan

VI. Announcements

VII. Adjourn

Next BOD meeting: Friday, September 14 – 12:00pm – DMWW