

**DES MOINES WATER WORKS PARK FOUNDATION**

**Board of Directors Meeting**

**Friday, August 15, 2015 - DMWW 12:00 - 1:30**

*(Pre Meeting lunch available at 11:30 am)*

**Agenda**

- I. Welcome/Call to order/affirm agenda
- II. Approve previous minutes
- III. Presidents Report
- IV. Board Development: The Adventure Race – Brad Argo  
The Design Process – RDG  
The Campaign - RGI
- IV. Committee Reports
  - i. Development – (Byus)
  - ii. Marketing/Communication – Kathryn Dickel
  - iii. User Groups - Dylan Huey
  - iv. Governance - Claudia Schabel
  - v. Finance/Treasurers Report – Ryan Flynn/Tom Farr
  - vi. Implementation –Chad Rasmussen
- V. Old Business
  - Gift Acceptance Policy & Donor Recognition Agreement
- VI. New Business
  - DMWW/DMWWPF Agreement
- VII. Announcements
- VIII. Adjourn

Upcoming Meetings/Events

DMWWPF BOD Meeting: Friday, September 11 - 12:00 pm - 1:30 DMWW

Development Committee Meetings: Tuesday, August 11<sup>th</sup> & 25<sup>th</sup>: 12 – 1pm - RGI

Community Design Team: Wednesday, August 26 – 11:00 am – 1:00 pm - DMWW