

**DES MOINES WATER WORKS PARK FOUNDATION**

**Board of Directors Meeting**

**Friday, August 8, 2014 - 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 - Zac Voss
- IV. Committee Reports
  - i. Development - Kate Byus
  - ii. Marketing/Communication - Kathryn Dickel
  - iii. User Groups - Dylan Huey
  - vi. Governance - Claudia Schabel
  - vii. Treasurers Report - Tom Farr
- V. Old Business
  - i. Feasibility Study Vendor Recommendation
- VI. New Business
  - i. Governance - Structure - Committee Charters
  - ii. Vendors - Insurance
- VII. Announcements
- VIII. Adjourn

Upcoming Committee Meetings

Development Committee: TBD

Marketing Committee: Thursday, Sept 4 - 1:00 pm - DMWW

[1st Thursday each month]

Governance Committee: TBD

User Groups Committee: TBD

Next BOD Meeting: Friday, Sept 12 - 12:00 pm - 1:30 DMWW

[2nd Friday each month]