

DES MOINES WATER WORKS PARK FOUNDATION
Board of Directors Meeting
Friday, September 12, 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. Guest Presentation: Josh Faber - RGI - Feasibility Study Process
- IV. Committee Reports
 - i. Development - Kate Byus
 - ii. Marketing/Communication - Morgan Wilcox
 - iii. User Groups - Dylan Huey
 - vi. Governance - Claudia Schabel
 - vii. Treasurers Report - Tom Farr
- V. Old Business
 - i. Governance - Structure - Committee Charters
 - ii. Advisory Group Approval
 - iii. BOD Manuals
- VI. New Business
 - i. Potential BOD member
 - ii. Financial Reports
 - iii. Phasing Process
- VII. Announcements
- VIII. Adjourn

Upcoming Meetings/Events

Development Committee: TBD

Marketing Committee: Thursday, October 2 - 1:00 pm - DMWW
[1st Thursday each month]

Governance Committee: TBD

User Groups Committee: TBD

Iowa Magazine Clean Water Kick-off - Tuesday, October 7, 2014 - 5:00 - 7:00

Botanical Center

(probable after party celebration - 7:00 - 9:00 - Trellis). Significant others invited.

Next BOD Meeting: Friday, October 10 - 12:00 pm - 1:30 DMWW

[2nd Friday each month]