

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, September 14, 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** (both July and August due to lack of quorum in August)
- II. **Vice President's Report** – Ryan Hanser
- III. **Board Development**
 - I. Canopy Discussion/Contingency
 - II. Signs in the Park Review
- IV. **Old Business**
 - I. Memorial Tree Task Force Update – Gillette/Lureman
 - II. Change orders
- 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
 - ix. Partner/Vendor progress – Zac Voss/Hannah Inman
- VI. **Announcements**
 - I. IMT Des Moines Marathon – Volunteers – Sunday, October 21st.
- VII. **Adjourn**

Next BOD meeting: Friday, October 12 – 12:00pm – DMWW