

## **CENTRAL IOWA WATER WORKS STARTUP**

April 3, 2024  
Planning Session #3

West Des Moines Water Works – Board Room  
1505 Railroad Avenue, West Des Moines, IA  
8:00 am

Public access to this meeting will be available in person and through the below link and/or phone number below.

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/692430285>

You can also dial in using your phone.

United States: 1 (872) 240-3412

Access Code: 692-430-285

### **AGENDA**

- 1. Review of Minutes 2-23-24**
- 2. Status of 28E/F Filing (Amy)**
- 3. Update on Board Appointments and Committee Representatives (Amy)**
- 4. Initial Board Meeting – April 24, 2024 @ 3 PM**  
**MidAmerican Energy Rec Plex**  
**6500 Grand Ave.**  
**West Des Moines, IA 50266**
- 5. Discussion – Revised Initial Meeting Agenda (Ted & Christina)**
- 6. Discussion – Small Group update on Interim Executive Director & Job Description (Jody, Matt, David, & Andy)**
- 7. Discussion – Small Group update on Preliminary Bylaws (Jody & Diane)**
- 8. Discussion – Interim Legal Counsel (Jody, Diane, Sue, John)**
- 9. Update on Insurance for the Board (Christina & Amy)**
- 10. Discussion – Communications Plan for CIWW (Christina)**
- 11. Other Discussion**

## 12. Adjournment

*No official action will be taken during this planning session.*

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If you have a disability and you would like accommodation so you can fully participate in this meeting, we ask that you contact West Des Moines Water Works at 222-3465 at least 48 hours before the meeting. We are pleased to help you.

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