

NOTICE OF MEETING
DES MOINES WASTEWATER RECLAMATION AUTHORITY
ORGANIZATIONAL ASSESSMENT COMMITTEE
&
EXECUTIVE COMMITTEE

Friday, April 21, 2023 @ 10:30 AM

MEETING LOCATION:
BURNHAM CONFERENCE ROOM
DES MOINES METROPOLITAN PLANNING ORGANIZATION
420 WATSON POWELL JR. WAY, SUITE #200
DES MOINES, IOWA

AGENDA

1. Call to Order
2. Minutes of July 8, 2022, Organizational Assessment Committee Meeting - Information
3. Comments by Committee Co-Chairs
4. Amending 28E/28F WRA Agreement - Discussion and Potential Recommendation:
 - a) Inclusion of Facility & Conveyance Plan (as eventually adopted by WRA Board) - Project and Cost Information
 - b) Potential Consideration of Consultant Identified “Issues”
 - c) Issues Organizational Assessment Committee Members Previously Identified - March 31, 2022 Meeting
5. Next Meeting Date - Meeting Date and Time Subject to Doodle Poll
6. Other Business
7. Adjourn