

**ETMD Board of Directors –Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – March 8, 2017 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 2 min**

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1. **Minutes of January 11, 2016 (included) needs vote - 3 min**
2. **Financial – Carole, Val – 20 min**
   * January, February report included - needs vote
   * Proposed projects:
     1. Event policy update
     2. 2017 Economic Impact Study (update to 2014)
     3. John Andrews Memorial

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1. **Operations – 25 min - Carole**
   * 2017 trail funding
     1. PPI help for Wells; pending LOI or grant requests sent or pending
   * General: Surplus signs, trustee vacancies
   * Dues
     1. Scarborough received; Wells approved; Request to appear in South Berwick **(ETMD position required re Varney St Bridge project)**
     2. Status from other municipalities?
2. **Ongoing / Proposed Projects: 40 min** 
   * Scarborough – 019386.00 Bill, Carole
     1. “Gap” Wildlife monitoring project
   * Status Kennebunk – Wells – Marianne, Eric
   * OOB proposed Subdivision – Megan, Val
   * Reports from Municipalities
3. **Outreach, amenities & Events – 15 min** 
   * ETA Communications Plan; Ambassador Program
   * Events (covered under Operations)
4. **Other Business?**  – **5 min**
5. **Next Meeting** – April 12, 2017
6. **Adjourn**