

**ETMD Board of Directors –Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – April 12, 2017 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 2 min**
2. **Cape Arundel Cottage Preserve – Joe Paolini, Rick Licht - 15 min**
   * Presentation to Board – Request for spur trail connection to Eastern Trail
3. **Minutes of March 8, 2017 (to follow) needs vote - 3 min**
4. **Financial – Carole, Val – 10 min**
   * March report to follow - needs vote

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1. **Operations – 15 min - Carole**
   * 2017 trail funding
   * Trustee vacancies
   * Dues Status? **All**
2. **Ongoing / Proposed Projects: 40 min** 
   * Scarborough – 019386.00 Bill, Carole
     1. “Gap” Wildlife monitoring project
   * Status Kennebunk – Wells – Marianne, Eric
   * Reports from Municipalities
3. **Outreach, amenities & Events – 15 min** 
   * ETA Annual Meeting – Help Us Blaze a Trail South! – May 11th (details to follow)
   * Communications Plan; Ambassador Program
   * Events
4. **Other Business?**  – **5 min**
5. **Next Meeting** – May 10, 2017
6. **Adjourn**