

**ETMD Board of Directors – Agenda - REVISED**

**Kennebunk Town Hall - Third Floor Conference Rm – April 13, 2016 - 8:30 – 10:30 a.m.**

1. **Introductions – 3 min**
2. **Minutes of March 9, 2016 – included– needs vote - 2 min**
3. **Financial Priorities – 20 min**

* Review of current financial report – Val/Carole – **included–** **needs vote**
* Dues & Events – 2016 status - Carole

1. **ETMD Priorities - 90 min**
   * **Current Project Status:**
     1. Scarborough – Bill R
     2. Kennebunk – Wells - Marianne G
     3. South Berwick – Vine St Bridge – Carole B
   * **Discussion on Farm Gate proposal from Unitil – All**
   * Reports from Executive Director and Municipalities (existing trail conditions, maintenance concerns)
   * Future ET planning – **Carole – 3 min**
     1. ECGA Meetings – May 25th & June 7th
     2. ETA Annual Meeting & Close the Gap campaign – May 25th Clambake, Scarborough
     3. Grant submittal and outreach status
2. **Other Business - 2 min** – issues? Concerns
3. **Next Meeting** – May 11, 2016
4. **Adjourn**