

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – June 12, 2019 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of April 10, 2019 – attached - needs vote - 5 min (the May meeting was canceled)**
3. **Financial – 15 min**
   * April & May reports – attached - needs vote – Carole, Val
   * Proposed 2020 Budget – attached – needs vote – Val, Bill, Carole
   * Dues status – Carole
4. **Operations – 30 min**
   * Election of Officers – needs vote – all
   * Maintenance (summary attached) - all
   * Reports from Municipalities - all
5. **Ongoing / Proposed Projects - 60 min** 
   * Close the Gap - Scarborough – 019386.00 – Bill
   * Creative Trail Funding (summary to follow) – All
   * Over the River – Saco-Biddeford connection – Greg, Ryan, Carole
   * Blazing the Trail South - Kennebunk – South Berwick –- Carole, Marianne, Bryan
6. **Outreach & Events – 5 min** 
   * Upcoming ETA / ETMD events – Carole, Nancy
7. **Other Business?**  – **5 min**
8. **Next Meeting** – July 10, 2019
9. **Adjourn**