

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – June 13, 2018 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of May 9, 2018 (sent 6/6) needs vote - 3 min**
3. **Financial – 5 min**
   * May report (sent 6/6)- needs vote – Carole, Val
   * Budget for FY 2019 – draft to follow - discussion – All
4. **Operations – 25 min**
   * Election of Officers - Bill
   * Dues status – Carole (invoice & reminders sent 6/03)
   * Hallczuk – Tad, Carole
   * E-bikes – discussion – All
   * Trademark – discussion – All
   * Connection Updates – Tad, Carole
   * Arundel-Kennebunkport Cottage Preserve
   * Arundel Conservation Trust
5. **Ongoing / Proposed Projects - 25 min** 
   * Close the Gap - Scarborough – 019386.00 – Bill, Carole
   * Blazing the Trail South - Kennebunk – South Berwick – Marianne, Eric, Carole
   * Bike racks for South Berwick – Tom McC, Carole
   * Over the River – Saco-Biddeford connection – Greg, Bob H, Tad, Jim B, Carole
   * Reports from Municipalities
6. **Outreach & Events – 15 min - Carole, Jim, Joe** 
   * EIS - Jim
   * IronMan
   * Upcoming ETA / ETMD events - Carole
7. **Other Business?**  – **2 min**
8. **Next Meeting** – July 11, 2018 (Note: Election of Officers)
9. **Adjourn**