

**ETMD Board of Directors –Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – August 9, 2017 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 2 min**
2. **ETA – ETMD Budget Review – 45 min**
3. **Minutes of June 14, 2017 (to follow) & July 12, 2017 (attached) needs vote - 5 min**
4. **Financial – Carole, Val – 5 min**
   * July report (attd)- needs vote
5. **Operations – 15 min - Carole**
   * Dues status – Carole
   * Cape Arundel request for connection – needs vote
6. **Ongoing / Proposed Projects: 30 min** 
   * Scarborough – 019386.00 Bill, Carole
   * Status Kennebunk – Wells – Marianne, Eric, Carole
   * Reports from Municipalities
     1. Arundel - Hallczuk dog incident
7. **Outreach & Events – 15 min – Carole**
   * EIS update – Jim
   * Ironman – August 27th
   * August, September CTG & ETA events
   * Upcoming ETMD events – see tab on attached financial report
8. **Other Business?**  – **3 min**
9. **Next Meeting** – September 13, 2017
10. **Adjourn**