

**ETMD Board of Directors – REVISED Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – August 12, 2015 - 8:30 – 10:30 a.m.**

1. **Introductions – 1 min**
2. **Minutes of June 10, 2015 (sent) – needs vote - 2 min**
3. **Financial Report – Carole (sent) – needs vote – 2 min**
   * Primary OOB rep and Treasurer status – **Val – 5 min**
   * Review of 2016 proposed budget – **Val (sent) – needs vote - 10 min**
4. **ETMD Priorities - 75 min**
   * Management Policies & Procedures
     1. Recent trail issues – (6 recent issues with Halczuk’s dogs) **Marianne/Carole/Tad**
     2. Bench requests/policy – Marianne/Carole/Greg
     3. Trail Maintenance/Repairs/Municipal Reports –**Bob/Marianne/Carole**
        + Signs – directional and “thank you Unitil” **– Bob**
        + Status **(CB deliver report at meeting)**
        + MDOT letter **(Bob H)**
        + Reports from Municipalities
     4. Future ET planning – **Marianne / Carole**
        + Outreach & funding
          1. 2016 dues, Unitil Co Lo status, current outreach efforts – Carole
          2. Unitil corridor access request – **John A – Needs vote**
5. **Current Projects - 15 min**
   * 1. Kennebunk - design status – **Tom M**
     2. OOB Spur trail – **Jim B, Val**
     3. Scarborough – 019386.00 - **Bill R**
        + $150,000 .8 mi. design update
        + Pleasant Hill Rd – SoPo town line update
     4. Wells – design status – **Marianne** …
6. **Events – 3 min - Carole/Bob H** 
   * 1. Report on ETMD 2015 events, estimate on 2016 events (covered under Budget above)
     2. Update on ETA initiatives – Bob H, Carole B
7. **Other Business - 2 min** – issues? Concerns
8. **Next Meeting** – September 9, 2015 **(NO CB at this one)**
9. **Adjourn**