

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – September 12, 2018 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Review of IronMan – 2018 & 2019 – Jason Webber, OOB – 30 minutes**
3. **Minutes of July 13, 2018 - needs vote - 5 min**
4. **Financial – 5 min**
   * July, August reports - needs vote – Carole, Bill
5. **Operations – 25 min**
   * Dues status – Carole
   * Connection Updates – Tad, Carole
   * Trail improvements – kiosks, signs – Carole
   * ETMD Board – Trustee updates - Bill
6. **Ongoing / Proposed Projects - 25 min** 
   * Close the Gap - Scarborough – 019386.00 – Bill, Carole
   * Blazing the Trail South - Kennebunk – South Berwick – Marianne, Carole
   * Overview of status & discussion on strategy
   * Over the River – Saco-Biddeford connection – Greg, Carole
   * Reports from Municipalities
7. **Outreach & Events – 15 min - Carole, Jim, Joe** 
   * EIS - Jim
   * IronMan Recap (above)
   * Upcoming ETA / ETMD events – Carole, Joe
8. **Other Business?**  – **5 min**
9. **Next Meeting** – October 10, 2018
10. **Adjourn**