

**ETMD Board of Directors – REVISED, REVISED Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – October 12, 2016 - 8:30 – 10:30 a.m.**

1. **Minutes of September 14, 2016** (to follow) **needs vote -** 2 min
2. **Financial Report –** Carole, Val (September, to follow) – **needs vote –** 3 min
3. **ETMD Priorities** 60 min
   * Trail Operations/Maintenance priorities
     1. Update: Arundel: Ban Billy from trail – dog bite incidents
     2. Bollards – Status from OOB re relocation of Milliken Mills Road bollards
   * Dues Status: All in
   * **Response to concerned Scarborough citizen re “rules” for “lanes” to use in walking/biking on the ET (info presented at meeting)**
   * **Maine DOT – review application process and funding amounts (update presented at meeting)**
   * Annual Audit & 990: Due November 15th – in process
4. **Ongoing / Proposed Projects**: 50 min
   * **ET Scarborough Marsh - Discussion re IFW plans for cottontail rabbit management (update presented at meeting)** 
     1. **ETMD position statement**
   * Scarborough – 019386.00 Bill R, Carole B (grassroots)
   * Status Kennebunk – Wells – Marianne, Eric
   * Reports from Municipalities
5. Outreach, amenities & Events – Carole/Bob H
   * 1. Report on ETMD 2016 booked events
6. **Other Business** – issues? Concerns? 5 min
7. **Next Meeting** – November 9, 2016
8. **Adjourn**