



**Eastern Trail Management District Board Meeting
May 11, 2022—8:30-10:30 AM**

Saco Community Center, Rm 104, 75 Franklin St—In-person Meeting

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| 8:30 | Welcome & Introductions | Jon |
| 8:35 | Election of Officers
Proposed Slate of Officers
President: Ryan Sommer (Saco)
Vice Pres: Bryan Laverriere (Kennebunk)
Treasurer: Val Camire (Old Orchard Beach)
Secretary: Vacant | Jon |
| 8:45 | Consent Agenda – Discussion and vote: <ul style="list-style-type: none">• March meeting minutes (attached)• March Treasurer’s Report (attached) | Ryan |
| 8:55 | 2023 Budget Discussion and Approval <ul style="list-style-type: none">• Dues increase for 2023• Capital improvement work (fencing)• Potential for TIF funding for the ET• Kenn-N. Berwick engineering design | Ryan |
| 9:25 | Trail Operations and Projects <ul style="list-style-type: none">• Trail Maintenance Report (attached)• Updates on active projects• Bollard cleanup/painting• Status reports from municipalities, ETA | Jon

All |
| 9:55 | Previous Action Items <ul style="list-style-type: none">• “Outside Interest” nonvoting board seats• Winter trail use policy (bikes, skiing)• Trail Counts for 2022 | Ryan |
| 10:15 | New Business <ul style="list-style-type: none">• Bidd/Saco Eastern Trail Congressionally Directed Spending (CDS) request | Ryan |
| 10:30 | Adjourn | <u>Next meeting: July 13, 8:30-10:00AM</u> |