

## Eastern Trail Management District Board Meeting July 13, 2022—8:30-10:30 AM

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

8:30	Welcome & Introductions	Jon
8:40	<ul> <li>Consent Agenda – Discussion and vote:</li> <li>May meeting minutes (attached)</li> <li>May/June Treasurer's Report (attached)</li> </ul>	Ryan
8:50	<ul> <li>ET Trail Signage/Infrastructure</li> <li>Kennebunk Land Trust Kiosk request</li> <li>Arundel Conservation Trust connection agreement (attached)</li> <li>Draft KLT connection agreement</li> <li>Trail Connection Agreements policy</li> </ul>	Ryan
9:30	<ul> <li>Trail Operations and Projects</li> <li>Trail Maintenance Report (attached)—Fence repair in Saco/</li> <li>Kennebunk; Chain-link fence in Biddeford; trash in Scarborough</li> <li>Updates on active projects</li> <li>2022 and 2023 Congressionally Directed Spending requests</li> <li>Status reports from municipalities, ETA</li> </ul>	Jon
10:00	<ul> <li>Previous Action Items</li> <li>"Outside Interest" nonvoting board seats</li> <li>Winter trail use policy (bikes, skiing)</li> <li>Trail Counts for 2022</li> </ul>	Ryan
10:10	New Business  None	Ryan
10:30	Adjourn Next meeting: Sept 14, 8:30-10:00AM	