

**ETMD Board of Directors – Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – January 13, 2016 - 8:30 – 10:30 a.m.**

1. **Introductions – 3 min**
2. **Minutes of December 9, 2015 – included – needs vote - 2 min**
3. **Financial Priorities – 10 min**

* Review of current financial report – Val/Carole – **included –** **needs vote**
* Initial 2016 request for dues **-** Marianne/Carole
  + Schedule visits to town managers and/or budget committees – Marianne/Carole
* Status 990 and RHR audit – Marianne/Carole

1. **ETMD Priorities - 100 min**
   * Updates & next steps re 1/08/16 Unitil CLA meeting – All
   * Kennebunk, Wells, South Berwick – next steps = funding options - Municipal reps & officials
   * North Berwick – next steps = outreach
     1. Dwayne Morin – Marianne, Carole
     2. Pratt & Whitney, Hussey – Marianne, Carole & two ETA/ETMD reps
   * Reports from Executive Director and Municipalities (includes new projects, existing trail conditions, maintenance concerns)
   * Future ET planning – **Carole – 3 min**
     + - Office space and storage update
       - Outreach & funding
         1. Update on directional trail signage and ETA outreach campaign
2. **Other Business - 2 min** – issues? Concerns
3. **Next Meeting** – February 10, 2016
4. **Adjourn**