

**ETMD Board of Directors –Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – February 8, 2017 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 2 min**
2. **Minutes of January 11, 2016 - (Tad to send) needs vote - 3 min**
3. **Financial Report – Carole, Val (January - included) – needs vote – 10 min**
4. **Operations – 40 min - Carole**
   * Dues
     1. Scarborough received
     2. Request to appear:
        + Wells (2/15)
        + South Berwick (March tbd) (ETMD needs to review Varney St bridge position)
     3. Status from other municipalities?
   * 2017 trail funding
     1. LOI or grant requests sent or pending
5. **Ongoing / Proposed Projects: 45 min** 
   * Scarborough – 019386.00 Bill, Carole
   * Biddeford-Saco Gap – Greg, Bob
   * Status Kennebunk – Wells – Marianne, Eric
   * Reports from Municipalities
     1. Arundel – Letter sent to York Co Sheriff on 1/19
6. **Outreach, amenities & Events – 15 min** 
   * ETA Communications Plan
   * ETA Trail Ambassador Program
   * ETA Events
   * Other Events
7. **Other Business?**  – **5 min**
8. **Next Meeting** – March 8, 2017
9. **Adjourn**