

**ETMD Board of Directors REVISED Agenda**

**Kennebunk Town Hall - 1 Summer St., 3rd floor Conf Rm – February 12, 2020 - 8:30 – 10:30 a.m.**

**8:30 AM** Welcome & Introductions

**8:35 AM** East Coast Greenway – Maine updates Kristine Keeney, NE Rep; Dick Woodbury

**9:05 AM** E-Bikes – updates and demo (weather permitting) Jim Tasse, Asst. Dir. Bicycle Coalition of Maine

**9:35 AM** Consent Agenda – VOTE on: Bill Reichl, Val Camire

* December meeting minutes
* December & January Treasurer’s Report
* Proposed amendment to 2020 Budget
* Amendment to Articles of Incorporation

**9:55 AM** Operations Bill Reichl, Carole Brush

* Discussion and vote on:
  + E-Bike policy
  + Trail design and construction specs
  + City of Saco dues overpayment
  + Event policy fees
* Reports from municipalities, ETA All
* Trail Amenities Nancy, Carole
* ?’s on current trail projects (see ED report) All

**10:25** New Business?

**10:30** Adjourn

**Next meeting: March 11, 2020**