

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - 1 Summer St., 3rd floor Conf Rm – March 11, 2020 - 8:30 – 10:30 a.m.**

**8:30 AM** Welcome & Introductions

**8:35 AM** Consent Agenda – VOTE on: Bill, Carole

* February meeting minutes
* February Treasurer’s Report
* Change of Registered Agent

**8:55 AM** Operations Bill, Tad, Carole, Greg

* Discussion and votes on:
  + Succession Planning for ETMD & ETA ED Tad
    - review ETMD budget for ED position
    - one position or two?
    - review responsibilities for each position and discuss overlap
  + Next steps for active projects (see detail in ED report):
    - Close The Gap – South Portland to Scarborough
      * Status report Bill
      * Meeting of stakeholders
    - Over The River - Saco to Biddeford
      * Submit Planning Partnership Initiative request
    - Blazing The Trail South – Kennebunk to South Berwick
      * Submit 2 Planning Partnership Initiative requests
* Reports from municipalities, ETA
* ?’s on ED Report

**10:25** New Business?

**10:30** Adjourn

**Next meeting: April 8, 2020**