

**ETMD Board of Directors Agenda**

**April 08, 2020 - 8:30 – 10:30 a.m.**

**Zoom meeting. Topic: ETMD Board Meeting  
 Time: Apr 8, 2020 08:30 AM Eastern Time (US and Canada)**

**Join Zoom Meeting https://zoom.us/j/5536351213**

**Meeting ID: 553 635 1213**

**8:30 AM** Welcome & Introductions

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

* March meeting minutes (attached)
* March Treasurer’s Report (attached)
* Review and approval of RHR Draft Audit 3-31-2020 (sent last week)
* Check signing process under CV-19

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

* Status on ED Succession Planning
  + Updates from Committee Meeting Greg, Bob
    - Timeline, job description, compensation, hiring committee
* Updates on active projects
  + Close The Gap – South Portland to Scarborough Bill
  + Over The River - Saco to Biddeford Carole
  + Blazing The Trail South – Kennebunk to South Berwick Carole
* ED monthly report Carole
  + Ironman event
  + Dues status
  + Trail Maintenance
* Status reports from municipalities, ETA All
  + Operating impacts of COVID-19

**10:15** New Business?

**10:30** Adjourn

**Next meeting: May 13, 2020**