

**ETMD Board of Directors REVISED Agenda**

**May 13, 2020 - 8:30 – 10:30 a.m.**

**Zoom meeting. Topic: ETMD Board Meeting  
 Time: May 13, 2020 08:30 AM Eastern Time (US and Canada)**

**Join Zoom Meeting** <https://us02web.zoom.us/j/84924893761?pwd=cE5Wam5HRSs4UThPbUpvQTRKaEFPUT09>

**Meeting ID: 849 2489 3761**

**Password: 457766**

**Call: 303-877-8337 if you have trouble connecting**

**8:30 AM** Welcome & Introductions

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

* April meeting minutes (sent earlier)
* April Treasurer’s Report (sent earlier)
  + Review 990 (attached)

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

* Status on ED Succession Planning
  + Updates from Committee Meeting Greg, Bob
    - Schedule
    - ETA/ETMD Joint Agreement Bill
    - ED transition
* Scarborough Marsh opportunity (attached) Carole
* June Meeting Carole
  + Election of Officers
  + Approval of FY 2021 budget (draft to be submitted by June 5th)
* 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 (sent earlier) Carole
  + Ironman event
  + Dues status
  + Trail Maintenance
  + ED transition
* Status reports from municipalities, ETA All
  + Operating impacts of COVID-19

**10:15** New Business?

**10:30** Adjourn **Next meeting: June 10, 2020**