

**ETMD Board of Directors REVISED Agenda**

**June 10, 2020 - 8:30 – 10:30 a.m.**

**ETMD Board Meeting  
 June 10, 2020 08:30 AM Eastern Time (US and Canada)**

**Join Zoom Meeting** <https://us02web.zoom.us/j/86331084706?pwd=YUdBTlVGYlU0ZDdLSEVQN1BUTVYydz09>

**Meeting ID: 863 3108 4706  
Password: 456013**

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

**8:30 AM** Welcome & Introductions

**8:35 AM** Consent Agenda – VOTE on: Tad

* May meeting minutes (attached)
* May Treasurer’s Report (attached) Val, Carole
* 2021 Budget (attached) Val, Carole
* Election of Officers

**9:00 AM** Operations

* New ED hired! Tad, Greg, Bob
  + Transition schedule
  + ETA/ETMD Joint Agreement
* Updates on active projects Carole
  + Close The Gap – South Portland to Scarborough
  + Over The River - Saco to Biddeford
  + Blazing The Trail South – Kennebunk to South Berwick
* ED monthly report (attached) Carole
  + Dues status
  + Trail Maintenance
  + ED transition
* Status reports from municipalities, ETA All

**10:15** New Business?

**10:30** Adjourn

**Next meeting: July 8, 2020**