

**ETMD Board of Directors – Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – July 8, 2015 - 8:30 – 10:30 a.m.**

1. **Minutes of June 10, 2015**  (Bill R will send) – **needs vote -** 3 min
2. **Financial Report –** Carole (will follow) – **needs vote –** 2 min
   * Review of 2016 proposed budget – Val (will follow) – **needs vote -** 15 min
3. **ETMD Priorities** 90 min
   * Management Policies & Procedures
     1. Future ET planning – Marianne / Carole
        + Status 2016 dues
        + Outreach & funding
     2. Bench requests/policy – Marianne/Carole
     3. Reports from Municipalities
     4. Trail Maintenance/Repairs – Marianne/Carole
        + Status
        + MDOT letter
        + Next steps
4. **Ongoing / Proposed Projects**: 10 min
   * Scarborough – 019386.00 Bill R
     1. $150,000 .8 mi. design update
     2. Pleasant Hill Rd – SoPo town line update
5. Outreach & Events – Carole/Bob H
   * 1. Report on ETMD 2015 events, estimate on 2016 events
     2. Report on ETA Issues & Direction Workshop – Bob H
6. **Other Business** – issues? Concerns? 5 min
7. **Next Meeting** – August 12, 2015
8. **Adjourn**