

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – July 11, 2018 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of June 13, 2018 - needs vote - 3 min**
3. **Financial – 5 min**
   * June report - needs vote – Carole, Bill
   * Budget for FY 2019 – draft attached - discussion – All
4. **Operations – 25 min**
   * Dues status – Carole
   * Connection Updates – Tad, Carole
   * Trail improvements – kiosks, signs – Carole
   * ETMD Board – Trustee updates - Bill
5. **Ongoing / Proposed Projects - 25 min** 
   * Close the Gap - Scarborough – 019386.00 – Bill, Carole
   * Blazing the Trail South - Kennebunk – South Berwick – Marianne, Carole
   * Update from 7/5 Wells strategy meeting
   * Bike racks for South Berwick – Tom McC, Carole
   * Over the River – Saco-Biddeford connection – Greg, Carole
   * Reports from Municipalities
6. **Outreach & Events – 15 min - Carole, Jim, Joe** 
   * EIS - Jim
   * IronMan
   * Upcoming ETA / ETMD events - Carole
7. **Other Business?**  – **2 min**
8. **Next Meeting** – August 8, 2018
9. **Adjourn**