

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – August 14, 2019 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of June 12, 2019 – attached - needs vote - 5 min (the July meeting was canceled)**
3. **Financial – 15 min**
   * June & July reports – attached - needs vote – Carole, Val
   * Dues status – Carole
4. **Operations – 30 min**
   * Maintenance (summary to follow) - all
   * Reports from Municipalities - all
5. **Ongoing / Proposed Projects - 60 min** 
   * Close the Gap - Scarborough – 019386.00 – Bill
   * Over the River – Saco-Biddeford connection – Greg, Ryan, Carole
   * Blazing the Trail South - Kennebunk – South Berwick –- Carole, Marianne, Bryan, Tom
   * Eliot, Kittery route – off road options? – Carole
   * Creative Trail Funding – All
6. **Outreach & Events – 5 min** 
   * Upcoming ETA / ETMD events – Carole, Nancy
7. **Other Business?**  – **5 min**
8. **Next Meeting** – September 11, 2019
9. **Adjourn**