

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – September 11, 2019 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of August 14, 2019 – attached - needs vote - 5 min (the July meeting was canceled)**
3. **Financial – 15 min**
   * August report – attached - needs vote – Carole, Val
   * Dues status – Carole
4. **Operations – 30 min**
   * Maintenance - all (see attached waiver)
   * Reports from ETA & 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 Planning – All
     1. Outreach
     2. Design & funding
     3. Upcoming Trail Planning Meetings

10/30 – York County Regional Trails

11/06 – Statewide Trails

1. **Outreach & Events – 5 min** 
   * Upcoming ETA / ETMD events – Carole, Nancy
2. **Other Business?**  – **5 min**
3. **Next Meeting** – October 9, 2019
4. **Adjourn**