

**ETMD Board of Directors –Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – September 13, 2017 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 2 min**
2. **Minutes of June 14, 2017 (Tad to send) & August 9, 2017 (attached) needs vote - 5 min**
3. **Financial – 5 min**
   * August report (attached) - needs vote – Carole, Val
   * Dues status - Carole
   * Details - Financial appeal to ETA – All
   * Revise Event Fee policy – All
4. **Operations – 45 min** 
   * Legal position – Hallczuk dog issue - Tad
   * Cape Arundel connection – Tad
   * Position – Eastern Trail proposed development – OOB-Saco
5. **Ongoing / Proposed Projects: 45 min** 
   * Scarborough – 019386.00 Bill, Carole
   * Status Kennebunk – Wells – Marianne, Eric, Carole
   * Reports from Municipalities
6. **Outreach & Events – 15 min – Carole**
   * September, October events
7. **Other Business?**  – **3 min**
8. **Next Meeting** – October 11, 2017
9. **Adjourn**