

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – November 13, 2019 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of October 9, 2019 – attached - needs vote - 5 min**
3. **Financial – 15 min**
   * October report – attached - needs vote – Carole, Val
   * Dues status – Carole
4. **Operations – 30 min**
   * Reports from ETA & Municipalities – all
   * ETA Report on kiosk & website update projects – Nancy, Carole
   * QuikBooks update – Carole
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, Bryan, Marianne, Tom
6. **Outreach & Events – 5 min** 
   * Upcoming ETA / ETMD events – Carole, Nancy
7. **Other Business?**  – **5 min**
8. **Next Meeting** – December 11, 2019
9. **Adjourn**