

**ETMD Board of Directors Agenda**

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

1. **Welcome & Introductions – 15 min**
2. **Minutes of November 13, 2019 – attached - needs vote - 5 min**
3. **Financial – 15 min**
   * November report – attached - needs vote – Carole, Val
   * Dues status – Carole
4. **Operations – 30 min**
   * Reports from ETA & Municipalities – all
   * ETMD Operational Updates – Carole
   * ETA Updates – Nancy
5. **Ongoing / Proposed Projects - 45 min** 
   * Close the Gap - Scarborough – 019386.00 – Carole
   * 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** – January 8, 2020
9. **Adjourn**