

## Agenda ETMD Board of Directors Kennebunk Town Hall June 10, 2009 - 8:30 - 10:30 a.m.

- 1. Minutes of May 13, 2009 meeting (Attached FYI)
- 2. Ongoing Projects: (Monthly Summary will follow FYI)
  - a) Kennebunk Arundel Biddeford PIN13341.00
  - b) Saco to OOB Cascade Road to Thornton Academy PIN 13340.00
- 3. ETMD Organizational Priorities
  - 2009 ETMD Dues
    - i. Status from municipalities
  - Election of Officers & Trustees
  - 2010 Proposed Budget
  - Revisit ETMD Trail Coordinator position
- 4. ETMD Operational Priorities
  - Utility Coordination
    - i. Dig Safe, safety requirements, education
  - Bookkeeping/Accounting Position Status
  - GIS Mapping Project Status
  - Uniform Lock Policy
  - Signage
  - Website
  - Develop Owner's Manual
- 5. Other Business issues? Concerns?
- 6. Next Meeting July 8, 2009
- 7. Adjourn