



ETMD Board of Directors Agenda

Kennebunk Town Hall - Third Floor Conference Rm – October 10, 2018 - 8:30 – 10:30 a.m.

1. **Welcome & Introductions – 5 min**
2. **Minutes of September 12, 2018 - needs vote - 5 min**
3. **Financial – 5 min**
 - September report - needs vote – Carole, Val
4. **Operations – 45 min**
 - Dues status – Carole
 - Connection Updates – Tad, Carole
 - ACT requesting changes – review and vote
 - ETA reorganization – Carole
 - Trail improvements – kiosks, signs – Carole
5. **Ongoing / Proposed Projects - 35 min**
 - Close the Gap - Scarborough – 019386.00 – Bill, Carole
 - Blazing the Trail South - Kennebunk – South Berwick – Marianne, Carole
 - Overview of upcoming meetings & grants
 - Over the River – Saco-Biddeford connection – Greg, Carole
 - Reports from Municipalities
6. **Outreach & Events – 15 min - Carole, Jim, Joe**
 - EIS - Carole
 - IronMan Status
 - Upcoming ETA / ETMD events – Carole, Joe
7. **Other Business? – 5 min**
8. **Next Meeting** – November 14, 2018
9. **Adjourn**