



REVISED AGENDA

**ETMD Board of Directors
Kennebunk Town Hall
February 10, 2009 - 8:30 – 10:30 a.m.**

1. Minutes of January 13, 2010 meeting (sent with prior Agenda 1-29-10)
2. ETMD Priorities
 - ET Maps Status - Terrence Parker
 - Marking the On Road – Off Road ET – John Andrews
3. Status Ongoing Projects – Carole Brush/John Andrews
(Monthly Summary to follow)
 - a) Kennebunk – Arundel - Biddeford - PIN13341.00
 - a. “What if the Turnpike Bridge is delayed til 2011?”
 - i. Discussion re interim route – John Andrews
 - b) Saco to OOB – Cascade Road to Thornton Academy - PIN 13340.00
 - a. Final Design Phase – Status Report – Carole Brush
4. ETMD Operations
 - Financial Report (sent with prior Agenda 1/29/10) – John Andrews
 - 2010 Dues Status – Carole Brush
 - i. Input from Board re funding
 - ET Operator’s Manual – Carole Brush
 - i. Input from Board re contents
5. Other Business – issues? Concerns?
6. Next Meeting – March 10, 2010
7. Adjourn