

**ETMD Board of Directors – Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – February 10, 2016 - 8:30 – 10:30 a.m.**

1. **Introductions – 3 min**
2. **Minutes of January 13, 2016 – included – needs vote - 2 min**
3. **Financial Priorities – 10 min**

* Review of current financial report – Val/Carole – **included –** **needs vote**
* Events – 2016 status - Carole
* Dues status – Marianne/Carole
  + Scarborough dues received
  + Request to attend Town Meeting for S Berwick & Wells
  + Report on conversation w/N Berwick & next steps
    - Respond to Town Manager questions
    - Outreach to Pratt & Whitney, Hussey Seating

1. **ETMD Priorities - 100 min**
   * Updates & next steps re Kennebunk – South Berwick CLA - Carole
   * **Review and comments on Unitil proposed amendment to Section 5 – current CLA’s – All**
   * Reports from Executive Director and Municipalities (includes new projects, existing trail conditions, maintenance concerns)
   * Future ET planning – **Carole – 3 min**
     1. Status office and storage space – Saco has storage, still looking for alternate location
     2. Status on marketing materials, outreach efforts and funding sources
        + 1. Seeking response from municipalities re additional directional trail signage
2. **Other Business - 2 min** – issues? Concerns
3. **Next Meeting** – March 9, 2016
4. **Adjourn**