

**ETMD Board of Directors Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – February 14, 2018 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Arundel Conservation Trust Presentation – Leia Lowery, Linda Zuke – 20 minutes**
3. **Southern Maine Planning & Development Presentation – Paul Schumacher – 20 minutes**
4. **Minutes of January 10, 2018 (to follow) needs vote - 3 min**
5. **Financial – 5 min**
   * January report (to follow)- needs vote – Carole, Val
   * Dues Status - All
6. **Operations – 25 min** 
   * Review / discuss current and future Event Policy – Bill, Carole
   * Review / discuss Trade Mark status and future policy – Bill, Bob H
   * Update – Arundel-Kennebunkport Cottage Preserve - Carole
7. **Ongoing / Proposed Projects - 25 min** 
   * Close the Gap - Scarborough – 019386.00 – Bill, Carole
   * Blazing the Trail South - Kennebunk – South Berwick – Marianne, Eric, Carole
   * Over the River – Saco-Biddeford connection – Greg, Bob H, Crole
   * Reports from Municipalities
8. **Outreach & Events – 15 min** 
   * EIS - Jim
   * Upcoming ETA / ETMD events - Carole
9. **Other Business?**  – **2 min**
10. **Next Meeting** – March 14, 2018
11. **Adjourn**