

**ETMD Board of Directors Agenda**

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

NO MEETING – POSTPONED UNTIL APRIL DUE TO SNOW

1. **Welcome & Introductions – 5 min**
2. **Minutes of February 14, 2018 (attached) needs vote - 3 min**
3. **Financial – 5 min**
   * February report (attached)- needs vote – Carole, Val
   * Dues Status & Municipal Outreach – Carole
4. **Operations – 25 min** 
   * Current and future Event Policy – comments from Town Manager – All
     1. Discussion and vote
   * Update – Arundel-Kennebunkport Cottage Preserve - Carole
5. **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, Tad, Jim B, Carole
   * Reports from Municipalities
6. **Outreach & Events – 15 min** 
   * EIS - Jim
   * Upcoming ETA / ETMD events - Carole
7. **Other Business?**  – **2 min**
8. **Next Meeting** – April 11, 2018
9. **Adjourn**