

**ETMD Board of Directors –Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – May 10, 2017 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 2 min**
2. **Minutes of April 12, 2017 (to follow) needs vote - 3 min**
3. **Financial – Carole, Val – 10 min**
   * April report attached - needs vote

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1. **Operations – 15 min - Carole**
   * ReVision Energy - offer to donate solar panels for kiosk – Scarborough Marsh; CTG kiosks; other? (See attached sample rendering)
   * Benches – request for memorial bench in OOB; also request for consideration of plaque instead
   * Upcoming:
     1. Dues reminders will go out in June
     2. June meeting – election of officers
   * Trustee vacancies
     1. Please review attached – confirm and supply alternatives
2. **Ongoing / Proposed Projects: 40 min** 
   * Scarborough – 019386.00 Bill, Carole
   * Status Kennebunk – Wells – Marianne, Eric, Carole
   * Reports from Municipalities
3. **Outreach, amenities & Events – 15 min** 
   * Events:
     1. ETA (May-June)
        + 5/11 Annual Meeting – Wells - Blazing a Trail South!
        + 5/20 John Andrews Memorial 5k – Scarborough (benefits CTG)
        + 5/23 Ambassador Training – Saco
        + 5/29 Snowy Egret 5k – Scarborough
        + 6/03 TCFCU – Scarborough – (benefits CTG)
     2. Other – see attached
4. **Other Business?**  – **5 min**
5. **Next Meeting** – June 14, 2017
6. **Adjourn**