

**ETMD Board of Directors – Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – May 11, 2016 - 8:30 – 10:30 a.m.**

1. **Introductions – 3 min**
2. **Minutes of April 13 2016 – included– needs vote - 2 min**
3. **Financial Priorities – 20 min**

* Review of current financial report – Val/Carole – **to follow – needs vote**
  + Budget status, year end projection, 2017 considerations – Val/Carole
* Dues, Annual ETMD Report & Events – 2016 status – **see ED reports to follow**

1. **ETMD Priorities - 90 min**
   * **Schedule Annual DPW Meeting, include Parks & Rec – All**
   * **Current Project Status:**
     1. Scarborough – Bill R
     2. Kennebunk – Wells - Marianne G
     3. South Berwick – Vine St Bridge – Tom McCullum
   * **Update on Farm Gate proposal from Unitil – Carole B**
     1. Discussion/decisions - all
   * Reports from Executive Director and Municipalities (existing trail conditions, maintenance concerns)
   * Future ET planning – **Carole – 3 min**
     1. ECGA Meetings – May 25th & June 7th
     2. ETA Annual Meeting & Close the Gap campaign – May 25th Clambake, Scarborough
     3. Grant submittal and outreach status – **see ED report to follow**
2. **Other Business - 2 min** – issues? Concerns
3. **Next Meeting** – June 8, 2016
4. **Adjourn**