

**ETMD Board of Directors – Agenda**

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

1. **Minutes of May 11, 2016** (included)– **needs vote -** 2 min
2. **Financial Report –** Carole (will follow) – **needs vote –** 3 min
   * Review of 2017 proposed budget – Val (will follow) – **needs vote -** 15 min
3. **ETMD Priorities** 75 min
   * Election of Officers - Marianne
   * Dues Status – 2nd notice sent 6/01, status from municipalities
   * Location and date for Annual DPW meeting – All
4. **Ongoing / Proposed Projects**: 23 min
   * Scarborough – 019386.00 Bill R, Carole B (grassroots)
   * Status Kennebunk – Wells – Marianne, Eric
   * Reports from Municipalities
5. Outreach & Events – Carole/Bob H
   * 1. Report on ECGA May 25th & June 7th meetings, request for comments from attendees
     2. Report on ETMD 2016 booked events, ETA Annual Meeting
     3. Funding Sources and strategies – Carole
6. **Other Business** – issues? Concerns? 2 min
7. **Next Meeting** – July 13, 2016
8. **Adjourn**