

**ETMD Board of Directors –Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – July 12, 2017 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 2 min**
2. **Minutes of June 14, 2017 (to follow) needs vote - 3 min**
3. **Financial – Carole, Val – 10 min**
   * June report attached - needs vote
   * Review and approve 2018 Budget (to follow)
4. **Operations – 15 min - Carole**
   * Dues status – Carole
   * Trustee vacancies – need alternatives for ETA, Arundel, Wells & South Berwick)
   * Municipal street directional signage – Bob H, Carole
5. **Ongoing / Proposed Projects: 40 min** 
   * Scarborough – 019386.00 Bill, Carole
   * Status Kennebunk – Wells – Marianne, Eric, Carole
   * Reports from Municipalities
6. **Outreach, amenities & Events – 15 min** 
   * Events – Carole
     1. June, July, August CTG & ETA events
     2. Upcoming – see tab on attached financial report
7. **Other Business?**  – **5 min**
8. **Next Meeting** – August 9, 2017
9. **Adjourn**