

**ETMD Board of Directors – Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – July 13, 2016 - 8:30 – 10:30 a.m.**

1. **Minutes of June 8, 2016** (included)– **needs vote -** 2 min
2. **Financial Report –** Carole (included) – **needs vote –** 3 min
3. **ETMD Priorities** 75 min
   * Trail Operations/Maintenance priorities
     1. KSB – update bank info after meeting – Carole, Bill, Tad, Eric, Val
     2. Arundel: Ban Billy from trail – dog bite incident
     3. Maintenance: Saco: ramp by Sweetser; Kennebunk: ramp by MTA bridge, spur trail; KAB: critter/sink holes; Arundel: kiosk plexi glass, broken fence rails (Hidden Meadows/Bass La area); All: Mow/weed whack; Other?
   * Dues Status: Scarborough, ETA $ in
4. **Ongoing / Proposed Projects**: 23 min
   * Scarborough – 019386.00 Bill R, Carole B (grassroots)
   * Status Kennebunk – Wells – Marianne, Eric
   * Reports from Municipalities
   * SMPDC spur trail project - Carole
   * Questions/comments ED report (to follow)
5. Outreach, amenities & Events – Carole/Bob H
   * 1. Water fountain-Saco; new artwork–Biddeford
     2. Report on ETMD 2016 booked events
6. **Other Business** – issues? Concerns? 2 min
7. **Next Meeting** – August 10, 2016
8. **Adjourn**