



**Agenda
ETMD Board of Directors**

**North Dam Mill
2 Main Street – Biddeford
(Directions attached)**

November 4, 2009 - 8:30 – 10:30 a.m.

1. Minutes of October 14th meeting (attached)
2. Ongoing Projects: **(Monthly Summary will follow FYI)**
 - a) Kennebunk – Arundel - Biddeford - PIN13341.00
 - b) Saco to OOB – Cascade Road to Thornton Academy - PIN 13340.00
3. ETMD Operational Priorities
 - ET Maps Status
 - Signage
 - i. On road / off road ?
 - ii. Replenish current signs
 - iii. Design new signage
 - iv. Prep for meeting with Dan Stewart on 12/09/09
 - ETMD Annual Newsletter
 - ETMD Monthly Financial Report
4. ETMD Organizational Priorities
 - Website Administrator
 - PR policies
5. Other Business – issues? Concerns?
6. Next Meeting – December 9, 2009
7. Adjourn