



## ETMD Board of Directors Agenda

**Kennebunk Town Hall - Third Floor Conference Rm – November 14, 2018 - 8:30 – 10:30 a.m.**

1. **Welcome & Introductions – 5 min**
2. **Minutes of October 10, 2018 – attached - needs vote - 2 min**
3. **Financial – 8 min**
  - October report – attached - needs vote – Carole, Val
  - Dues status – All In 😊 - Carole
  - Quarterly review – Carole, Val, Bill
  - Blazing the Trail South funds – Carole
4. **Operations – 45 min**
  - IronMan counter offer attached - needs discussion & vote – All
  - Hunting policy statement - All
  - Connection Updates – Tad, Carole
  - ACT changes – status
5. **Ongoing / Proposed Projects - 45 min (Summary to follow)**
  - Close the Gap - Scarborough – 019386.00 – Bill, Carole
  - Blazing the Trail South - Kennebunk – South Berwick – Carole, Tad, Greg, Tom
  - Over the River – Saco-Biddeford connection – Greg, Ryan, Carole
  - Reports from Municipalities
6. **Outreach & Events – 5 min - Carole, Jim, Joe**
  - EIS – J <https://www.eastertrail.org/documents/ETEconomicImpactStudy2018.pdf> Jim, Carole
  - Upcoming ETA / ETMD events – Carole, Joe
7. **Other Business? – 5 min**
8. **Next Meeting** – December 12, 2018
9. **Adjourn**