

**ETMD Board of Directors – Agenda**

**Kennebunk Town Hall - Third Floor Conference Rm – December 9, 2015 - 8:30 – 10:30 a.m.**

1. **Introductions – 3 min**
2. **Minutes of November 18, 2015 (Greg Tansley will send) – needs vote - 5 min**
3. **Financial Priorities – 20 min**

* Review of current financial report – Val/Carole (to follow by Monday) – **needs vote**
* Initial 2016 request for dues **-** Marianne/Carole
  + Schedule visits to town managers and/or budget committees – Marianne/Carole
* Status 990 and RHR audit – Marianne/Carole

1. **ETMD Priorities - 90 min**
   * Reports from Executive Director and Municipalities (includes new projects, existing trail conditions, maintenance concerns)
     1. 12/2/15 ET Tour with Patrick Adams, Maine DOT

(Kennebunk, Wells, North Berwick, South Berwick)

* + 1. Scarborough – current design status
    2. All – current trail operation & maintenance status
  + Future ET planning – **Carole**
    - * Office space and storage update ($55 storage space available)
      * Outreach & funding
        1. Update on directional trail signage and ETA outreach campaign

1. **Other Business - 2 min** – issues? Concerns
2. **Next Meeting** – January 13, 2016
3. **Adjourn**