

**Eastern Trail Management District Board of Directors Agenda**  
**December 13, 2006 • 8:30 – 10:30 am**  
**Kennebunk Town Hall**

Most of the items listed under “Agenda Items” will have an attached sheet that provides information including background, necessary attachments, staff recommendations and proposed motions. This should allow you to be better prepared and reduce the amount of time that I need to talk thus allowing more focus on the actual issues.

**I. Welcome & Introductions**

**II. President Report – As needed**

**III. Approval of Minutes**

- A. Minutes for November 8, 2006 approval by consensus or as amended
- B. Minutes for October 11, 2006 approval by consensus or as amended
- C. Minutes for May 10, 2006 approval by consensus or as amended
- D. Minutes for June 14, 2006 approval by consensus or as amended

**IV. Agenda Items**

**A. Finances**

- 1. Finance Report for November 2006 accepted by consensus
- 2. Finance Report for October 2006 accepted by consensus

**B. Speaker Presentation – Alix Hopkins**

**C. Membership Fee 07/08**

**D. Trail Projects**

- 1. OOB Project
- 2. Scarborough Project - Project Closeout
- 3. Kittery Dennett Road Project
- 4. Turnpike Crossing Project
- 5. Wells Project

**E. ETA Report – For items related to the events and activities of the ETA or its members**

**V. Consultant Report – As needed**

**VI. Next meeting January 10, 2007 8:30am – 10:30am**

**VII. Adjourn**

<b>2007 Meeting Schedule</b> (Second Wednesday of the month)	
January 10	February 14
March 14	April 11
May 9	June 13
July 11	August 8
September 12	October 10
November 14	December 12

## ETMD Agenda Commentary

### **Agenda Item: IV.B Agenda Item: Guest Speaker Alix Hopkins**

- The Board decided at its last meeting to invite Alix Hopkins to share he experience and skills to help the ETMD strategies ways to build better grassroots support.

- Alix W. Hopkins has worked in land conservation for more than twenty years. During the 1990s she was founding executive director of Portland Trails, the urban land trust in Maine. She lives on an old farm in Pownal, Maine, and currently serves as co-president of the Pownal Land Trust and as a board member of the Maine Coast Heritage Trust, the Northern Forest Canoe Trail, and several other community-oriented nonprofits. Alix is the author of *Groundswell*, *Stories of Saving Places*, *Finding Community*. People long for a sense of community in today’s fast-paced world, for connections to one another and to natural places of peace and beauty. Quietly, and for more than twenty years, a growing network of community trails, riverfront parks, forests, farms, gardens, and other green spaces has begun to satisfy this hunger, offering welcome refuges in neighborhoods, rural towns, and cities across the country.

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### **Agenda Item: IV-C-2-a Trail Projects - OOB Project Status**

- Review of construction documents underway. Release of bid documents pending final review

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### **Agenda Item: IV-C.4.a Trail Projects – Scarborough Project – Project Closeout**

- With the completion of the coating remediation, CPM has completed all outstanding construction obligations under our contract. Project closeout is underway. Issues between ETMD and its engineers will be resolved first followed by final negotiations with CPM. All parties are eager to close this project; however, the outstanding issues are about money and could take considerable time and as Workman has warned several times previously may result in legal action.

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