## **Mount Agamenticus Steering Committee**

Meeting Announcement and Agenda

Day: Tuesday, June 18, 2024

Location: Mount Agamenticus Summit Lodge, York, ME

Time: 11:30 AM Chair: Jill Crosbie

Review and Approve Minutes- Previous meeting: 04/23/24

**Public forum:** (10 min max per speaker)

## Correspondence/ presentations/ requests:

**Discussion items:** (up to 45 min)

- Steering Committee Function Review
  - Review MOU for updating
  - Review Strategic Plan for updating
  - Add more content for public communication/representation
- Eastern Trail Review
- Rules & Regulations; uniformity across partner lands
  - final for approval
  - o access sign
  - o website
- Access to Great Marsh Trail- MDIFW/YLT feedback

**Reports:** (15 min max per speaker)

- Conservation Program
  - Stewardship Update
  - Outreach/Education Update
- Regional Patrol report
- Partner updates
  - York/Kittery Water District reports
  - o MDIFW
  - York/South Berwick
  - GWRLT
  - o YLT

## **New Business/Future Meeting:**

Realign Meeting Schedule; Second Tuesday every other month at 9 a.m.

**Public forum:** (10 min max per speaker)

## **Adjournment**

Next meeting: <u>TBD (Tuesday, August 13, 2024 9:00 a.m.)</u>
Location: Mount Agamenticus Summit Lodge