Mount Agamenticus Steering Committee

Meeting Announcement and Agenda

Day: Wednesday, October 30, 2024

Location: Mount Agamenticus Summit Lodge, York, ME

Time: 9:00 AM Chair: Jill Crosbie

Review and Approve Minutes- Previous meetings: 06/18/24 (revised) and 08/13/24

Public forum: (10 min max per speaker)

Correspondence/ presentations/ requests:

Reports: (15 min max per speaker)

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

Discussion items: (up to 45 min)

- Great Marsh Trail access and unauthorized activity
- Steering Committee Function
 - o Review of the history of Steering Committee and existing MOU
 - o Renew commitment and discuss how to develop mutual relationships with Towns
 - Review mission/vision for possible update
- Strategic Plan Update
 - Develop a timeline
 - o Discuss ideas for funding a facilitator or consultant
 - o Begin brainstorming list of important goals

New Business/Future Meeting:

Public forum: (10 min max per speaker)

Adjournment

Next meeting: <u>TBD (Tuesday, December 10, 2024 9:00 a.m.)</u> Location: Mount Agamenticus Summit Lodge or TBD