Mount Agamenticus Steering Committee

Meeting Announcement and Agenda

Day: Wednesday, December 10, 2024 Location: Grant House, 200 US Rt. 1, York, ME

Time: 9:00 AM Chair: Jill Crosbie

Review and Approve Minutes- Previous meetings: 10/30/24

Public forum: (10 min max per speaker)

Correspondence/ presentations/ requests:

• Eastern Trail Alliance Presentation (15 min) and Q/A (10 min)

Reports: (3 min per speaker)

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

Discussion items: (up to 45 min)

- Guidelines for Use and Access Signs- final approval
- Great Marsh Trail access unauthorized activity update
- Conservation Officer- follow up

New Business/Future Meeting:

- Steering Committee Function and steps for Future Vision/Mission
 - o Review of the history of Steering Committee and existing MOU
 - Develop a timeline for Strategic Plan Update, list of important goals and ideas for funding a planning facilitator or consultant.
 - Renew commitment, develop mutual relationships with Towns, future of lodge, etc.

Public forum: (10 min max per speaker)

Adjournment

Next meeting: <u>TBD (Tuesday, February 11, 2025 9:00 a.m.)</u> Location: Grant House, York, ME or TBD