

Mount Agamenticus Steering Committee

Meeting Announcement and Agenda

Day: Tuesday, February 11, 2025

Location: Grant House, 200 US Rt. 1, York, ME

Time: 9:30 AM

Chair: Jill Crosbie

Review and Approve Minutes- Previous meetings: 12/10/24

Public forum: (10 min max per speaker)

Correspondence/ presentations/ requests:

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
 - MDIFW
 - York/South Berwick
 - GWRLT
 - YLT

Discussion items: (up to 30 min)

- Steering Committee Function
 - Review of Steering Committee inception and goal at the time of inception
 - Review of the Steering Committee "Mission" (from 2015 Strategic Plan)
 - Review MOU (most recent 2022)
- Strategic Plan Update
 - Review "The Vision"
 - Review relationship to Summit Plan, Trail Plan, and Conceptual Design
 - Develop a timeline for update
 - Discuss ideas for funding a planning facilitator or consultant and venue
- Conservation Officer: Decide how to advocate as a group

New Business/Future Meeting:

Adjournment

Next meeting: TBD (Tuesday, April 08, 2025 9:30 a.m.)

Location: Mt. Agamenticus Lodge, York, ME or TBD