

Mount Agamenticus Steering Committee

Meeting Announcement and Agenda

Day: Tuesday, May 05, 2025

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

Time: 1:00 PM

Chair: Jill Crosbie

Review and Approve Minutes- Previous meetings: 02/11/25

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 Charter
 - Review differences between charter, MOU and bylaws;
 - Review draft Charter for Mt. A Steering Committee
 - Decide if Committee would like to move forward with Charter
- Strategic Plan Update
 - Review Amelia's research on Facilitators including costs
 - Discuss ideas for funding a planning facilitator or consultant and venue
 - Develop a timeline for update

New Business/Future Meeting:

- Conservation Officer: Decide how to advocate as a group (Table until June or Aug. meeting?)

Adjournment

Next meeting: TBD (Tuesday, June 10, 2025 9:30 a.m.)

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