

Mount Agamenticus Steering Committee

Meeting Announcement and Agenda

Day: Tuesday, August 12, 2025

Location: Mt. A Lodge, 21 Mount Agamenticus Road, York, ME

Time: 9:30 AM

Chair: Jill Crosbie

Correspondence/ presentations/ requests: Liz- meeting recording/transcribing

Review and Approve Minutes- Previous meetings: 06/10/25

Public forum: (10 min max per speaker)

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 new draft
- MOU
 - Review draft MOU to reflect Charter and recent Guidelines
- Conservation Officer: Decide how to advocate as a group

New Business/Future Meeting:

- Strategic Plan
 - Review Amelia's research on Facilitators including costs
 - Discuss ideas for funding a planning facilitator or consultant and venue
 - Develop a timeline for update
- Confirm next meeting date
 - NOTE- day after Monday holiday; check member availability

Adjournment

Next meeting: TBD (Tuesday, October 14, 2025 9:30 a.m.)

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