

# Mount Agamenticus Steering Committee

## Meeting Announcement and Agenda

Day: Tuesday, June 10, 2025

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

Time: 9:30 AM

Chair: Jill Crosbie

**Review and Approve Minutes-** Previous meetings: 05/05/25

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 and MOU
  - Review/Workshop draft Charter for Mt. A Steering Committee
  - Review/Workshop draft MOU to reflect Charter and recent Guidelines
- Conservation Officer: Decide how to advocate as a group (Table until June or Aug. meeting?)

### **New Business/Future Meeting:**

- 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

### **Adjournment**

*Next meeting: TBD (Tuesday, August 12, 2025 9:30 a.m.)*

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