



midcoast economic development district

**Board of Directors Meeting
Agenda
June 16, 2016, 11:00 am approx.
(directly after the General Assembly meeting)
Damariscotta Town Office**

Agenda

1. Welcome - John Shattuck, President
2. Consideration of May 19 Minutes
3. Elections
 - a. Officers/Executive Committee
4. Set FY 17 Meeting Schedule
5. Other Business
6. Adjourn

Next Meeting: Executive Committee July 21, 10 am.
 Board of Directors October 20, 10 am

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