



## **Portland 2030 District Board of Directors' Meeting**

**Friday, September 16, 2016  
10:00 a.m. - Noon**

**GPCOG – 970 Baxter Blvd., Suite 201 – Casco Bay Conference Room**

### **DRAFT AGENDA**

**Welcome and Introductions of Board Members: *Jennifer Brennan, GPCOG and Dave Low, Agatewood Consulting/2030 District Liaison***

**Discussion of the following topics:**

- **Specific goals of the Portland 2030 District**
- **Board officers?**
- **Name of the “Board”?**
- **Board E&O insurance**
- **City of Portland spot on the Board or ex-officio member/observer?**
- **Other needed board members?**
- **Discuss how often the Board would like to meet**
- **Metrics discussion before every meeting**
- **Overview and discussion of timeline for next six months and current resources**
- **Launch and press event**
- **Intern to assist with benchmarking**
- **Baseline discussion and status**
- **Working with CMP for accessing aggregate utility data**
- **Discussion of Portland 2030 District’s geographic boundaries**
- **Ideas for potential fundraising for a part-time Director**
- **Members’ access to national 2030 District resources**

**Next Steps:**

- **Bylaws, mission statement and overall strategy**

