The March meeting of the Board will be conducted in person in the conference room of the Trust at 168 CAPITOL STREET, AUGUSTA, MAINE

The option to participate by phone and online video conferencing will also be available. Members of the public may register to attend the meeting remotely using the following URL: https://efficiencymaine.zoom.us/webinar/register/WN_oJKr8zpiT_WfTg28Fhi-bw

After registering, members of the public will receive a confirmation email containing information about how to join the meeting online or by phone.

Time: 9:30 a.m. – 12:00 p.m.

1. Welcome and Introductions .................................................................................. 9:30

2. APPROVE Agenda and Minutes ....................................................................... 9:35 – 9:40

3. Public Comment on Agenda Items .................................................................... 9:40 – 9:50

4. Executive Director’s Report .............................................................................. 9:50 – 10:20

5. Planned Business ................................................................................................. 10:20 – 11:50

   a. UPDATE on Monthly Financial Reports
   b. APPROVE FY2023 Budget Adjustment
   c. APPROVE FY2023 Supplemental Memberships
   d. PRESENTATION on Communications and Outreach Activities


7. Next Meeting Agenda and Scheduling .............................................................. 11:55 – 12:00

8. Adjourn ............................................................................................................... 12:00