



## **Keep Carter County Beautiful (KCCB) Board Meeting Agenda**

Chamber Conference Room, 615 W. Elk Avenue, Elizabethton & Zoom

July 28, 2022, at Noon

### **I. Call to Order – Don Hlavaty**

- Approval of Agenda
- Opening Prayer
- Pledge of Allegiance
- Approval of Meeting Minutes of June 23, 2022

### **II. Public Comments**

### **III. Treasurer & Financial Report – Mike Simerly**

- June Banking Report, Deposits, Expenditures
- Tennessee Secretary of State Annual Report filed for KCCB at cost of \$20.46
- Federal 990N 501c3 Tax filing
- City of Elizabethton funding request for 1<sup>st</sup> quarter
- Verify that County Funds will be directed to KCCB not Chamber

### **IV. 2022-2023 Budget Considerations - July 1, 2022, to June 30, 2023**

- **Proposed / Planned revenues:**
  - City of Elizabethton and Carter County funding requests is \$5,000 each
  - Microsoft Benevity account provided about \$4,072.21, so far
  - Individual donations / contributions
  - Store Frontier / Merchandise
- **Proposed / Planned expenditures:**
  - See spreadsheet of proposed budget items for discussion & approval

### **V. Keep America Beautiful – Don Hlavaty and Ross Garland**

- Indexing complete by September
- Governance Report
- Dues for KAB furnished by Carter County

### **VI. Tentative Upcoming Events – All**

- August 20 – BBQ, Blues & Brews booth coverage & recycle bins
- August 27 - KCCB Milligan Hwy Adopt-A-Highway Clean Up for Summer
- September 23-25 – Elizabethton Covered Bridge Days booth coverage & recycle
- October 15 - Highway 321 Cleanup between Johnson City and Elizabethton
- November 12 – KCCB Milligan Hwy Adopt-A-Highway Clean Up for Fall
- December – Watauga River Tire Clean Up along Blevins Road

**VII. City of Elizabethton / Carter County Recycle Centers**

- Granted request by Bonnie Kate Theatre for one of our KCCB recycle bins

**VIII. New Business – All**

**IX. Next Board Meeting – All August 18 or 25?**