



Keep Carter County Beautiful (KCCB) Board Meeting Agenda

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

August 25, 2022, at Noon

- I. Call to Order – Don Hlavaty**
 - Approval of Agenda
 - Opening Prayer
 - Pledge of Allegiance
 - Approval of Meeting Minutes of July 28, 2022

- II. Public Comments**

- III. Schedule September Board Meeting**
 - Is the 29th acceptable because Don and Lisa will be absent on the 15th and 22nd

- IV. New Directors – Don Hlavaty**
 - Don Invited Melinda Maddock and Daniel French to join the Board - discussion
 - Melinda Maddock accepted invitation – Motion to approve Melinda as new Board Member
 - Waiting on Daniel French to accept or decline

- V. Treasurer & Financial Report – Mike Simerly**
 - July Banking Report, Deposits, Expenditures

- VI. 2022-2023 Budget Considerations**
 - Fiscal Year July 1, 2022, and ends June 30, 2023, final version & approval

- VII. Affiliate Index Reporting**
 - Discussion on indexing (affiliate requirement) – must complete in September

- VIII. Proposal for Signage at Buffalo Creek Trash Trout Trap**
 - Discuss Buffalo Creek Trap issues with the flood
 - Proposed signage - discuss

- IX. Status of Trash Cans Donation to Elizabethton Parks & Recreation**
 - Have cans been approved for ordering - update
 - Donation name tags – Order or will they be on new cans?

- X. Wayfinding Signage Placement Plan**
 - Plan for installation (2023?) locations, manpower, & supplies needed. Will the County supply the cement and supplies?

XI. Tentative Upcoming Events – All

- September 23-25 – Elizabethton Covered Bridge Days booth coverage & recycle – need volunteers to man the booth and hand out info
- 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
- Early 2023 – Wayfinding signs, Seed planting, Tree Maintenance and mulching, Tree planting.

XII. New Business – All

XIII. Affiliate Meeting in Knoxville