

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

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

January 12, 2023, at Noon

1. **Call to Order – Don Hlavaty**

* Approval of Agenda
* Opening Prayer
* Pledge of Allegiance
* Approval of Meeting Minutes of December 8, 2022

1. **Public Comments**
2. **Schedule Next Board Meeting Date – All**

* Could we make it Thursday, February 16th at noon?

1. **Treasurer & Financial Report – Mike Simerly**

* December Banking Report, Deposits, Expenditures
* Update on City of Elizabethton 2022/2023 funding 3rd quarter City check received
* Update on 2023/2024 City and County funding requests – County Commissioners meeting March 28, 2023. FY 2023-2024 Preliminary budget had to be submitted with County funding request.

1. **KCCB Board Annual Conflict of Interest Statement – Lisa Vezzosi**

* All directors must sign form and return it to the Secretary

1. **Wayfinding Signage – Ross Garland**

* Plan for next KCCB installation - locations, manpower, supplies needed
* Update on City Wayfinding sign installation (Tweetsie and Elizabethton signs)
* Update on County Wayfinding sign Installation

1. **Trash can purchase and tree planting locations – Mike Mains**

* Update on Parks and Recreation trash cans
* Start planning Tree and flower planting locations
* Discuss Recycle Bins at next year’s Parks and Recreation events

1. **Work with Partners – Don Hlavaty**

* Kathleen Gibi (Keep the Tennessee River Beautiful) Seabin program and our participation for Watauga Lake

1. **Recycling Centers - All**

* Discuss progress on opening Lions Field and Mill Street
* Get Johnson City, Unicoi or Jonesborough Sanitation Directors to talk to the Board about how they are handling recycling.

1. **Public Awareness and Education - All**

* Board of County Commissioners ***Resolution 358*** revisions (Carter County)
* Billboard, do we do it again? Can City or County sponsor billboard?
* County Commissioner meeting 2/21/2023 6:00 PM - Don to present TWF video
* Northeast Community Credit Union – Business Member Spotlight Program (Advertise at their 4 locations (website, signage, or media). We can apply for a lobby table to distribute KCCB materials. Locations include Elizabethton, Johnson City, and Roan Mountain. We can choose locations and media.
* Don to give TWF and new TCA presentation to Northeast CU business meeting on March 1, 2023, 7:00 AM
* Discuss dash cam suggestion from Lora Gilreath – Yes/No
* KCCB Do not Litter sign requests – Taylor Rd
* Get City and County to post new TCA fines on their website?
* Update on TDOT providing tarps for a County Landfill tarp give-away

1. **2023 Scheduled Events -All**

* Watauga Lake Cleanup scheduled for Sunday, February 5th 1:30 PM to 4:30 PM with Keep Tennessee Rivers Beautiful.
* Seed Swap Event February 11, 2023, 9:00 AM to Noon – Help Ed Basconi out. What is needed?

1. **2023 Proposed Events – All**

* ***Milligan litter cleanup (3-4 per year)***
* Watauga River Tire Cleanup
* Blevins Road litter pickup
* Hwy 321 Litter Cleanup (2 per year)
* Tweetsie Trail Earth Day cleanup
* Wayfinding sign installation
* Wildflower seed planting
* Tree planting maintenance / mulching – Arbor Day
* KCCB Information Booths (Swag and information)
* Dumpsites cleanup (Ripshin, Hampton, Roan)
* 2024 School Calendar Contest
* School Presentations
* Tree donation program
* Composting Bin program

1. **New Business – All**