

Keep Carter County Beautiful (KCCB) Board Meeting Agenda

Chamber Conference Room, 615 W. Elk Avenue, Elizabethton & Zoom May 25, 2023, at Noon

I. Call to Order – Don Hlavaty

- Opening Prayer
- Pledge of Allegiance
- Approval of Agenda
- Approval of Meeting Minutes of April 20, 2023

II. Public Comments

III. Schedule Next Board Meeting Date – All

IV. Treasurer & Financial Report – Mike Simerly

- Current Finances
- o 2023/2024 City and County funding requests
- o Tax exempt form will automatically renew in June at no cost
- We should have about \$6,000 by the end of June. Do we need to buy anything else before the fiscal year ends 6/30/2023? Review budgeted expenditures.

V. Completed May Projects - Ed Basconi, Mike Mains, Don Hlavaty

- Wildflower Seed Planting in multiple plots were completed May 9th and May 11th
- \$1600 for Hannon Howard made; trees were sprayed and mulched. Damage continues due to some mowing.
- o Litter Clean up at Blue Hole on May 20th

VI. Proposal for School Projects – Ed Basconi, Melinda Maddock

Projected plans and costs for School art projects in Fall 2023

VII. Update on next Wayfinding Signage Event – Ross Garland

Location, manpower, supplies needed

VIII. NE Community Credit Union – Business Member Spotlight Program – Lisa Vezzosi

 May program in Roan Mountain location; June program at 313 W. Oakland in Johnson City; July at Main Office on Jason Witten Way

IX. Update on Elizabethton Parks and Recreation Events – Mike Mains

- Status of trash cans delivery
- KCCB booth at summer events.

- X. Keep America Beautiful Indexing Due July 1, 2023 Don Hlavaty
- XI. Keep Tennessee Beautiful Meeting in Chattanooga

XII. Schedule Proposed Future Events – All

- Watauga River Tire Cleanup
- Blevins Road litter pickup
- Milligan Adopt-A-Highway litter cleanup (3-4 per year)
- Hwy 321 Litter Cleanup
- o Dumpsites cleanup with Storm Water Management (Ripshin, Hampton, Roan)
- o TDOT Tarp Give-A-Way

XIII. Discuss response to Volunteer Suggestions – All

- Melinda and Kathy Best Business award program
- Don Hlavaty Adopt-A-Spot
- o Kathleen Gibi (Keep the Tennessee River Beautiful) Seabin update
- o Carol Landis Go-Pro Cameras and signage.
- Lora Gilreath Dash Cameras
- o KCCB Do not Litter sign requests Taylor Rd

XIV. New Business – All