

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

Chamber Conference Room, 615 W. Elk Avenue, Elizabethton & Zoom July 27, 2023, at Noon

#### I. Call to Order – Don Hlavaty

- o Opening Prayer, Pledge of Allegiance, Approval of Agenda
- o Approval of Meeting Minutes of May, 2023 no quorum in June

#### II. Public Comments

#### III. Schedule Next Board Meeting Date – All

# IV. Treasurer & Financial Report – Mike Simerly

- Current Finances
- PayPal & Store Frontier
- o 2023/2024 City funding 1st Qtr. request
- 2023/2024 County funding requests
- o 2023/2024 Affiliate Dues due annually May-June, Paid by County
- o 501c3 Required Reporting and Federal Taxes
  - Modifications to Board Reporting
  - State of Tennessee Annual Report
  - o IRS 990-N Taxes
  - State of Tennessee Tax Exempt Certificate

## V. Complete 2023/2024 Budget and approve (see budget worksheet from June meeting) – All

## VI. Discuss 2023/2024 Proposed Events and Projects – All

- Watauga Lake Cleanup Partner with Keep the Tennessee River Beautiful
- Tree Planting Arbor Day dead tree replacement, Linear Trail, Tweetsie Trail Extension
- Wayfinding sign installation
- KCCB Wildflower Plots
- Annual Seed Event Info Booth
- School Projects Wildflowers, Calendars, Presentations
- o Parks and Recreation Partnership Booths and Recycle bins
- o Elizabethton Business Partnership Recycle Bins
- o Road cleanups Blevins Road, Hwy 321, Sycamore Shoals, etc.
- o TDOT Milligan Adopt-A-Highway program
- o Community Cleanup events parks, Linear Trail, Broad St. Bridge, etc.
- o Great American Cleanup of Tweetsie Trail Partnership with KAB
- Mary Patton Weeding and Mulching
- Sycamore Shoals Plot maintenance
- o Carter County Stormwater Cleanup partnerships Dumped areas in County
- o Partner with County on Cherokee Park Recycle Center cleanup access, etc.
- o Tarp Giveaway and education

o Business Award Program or Adopt a Spot

#### VII. Tweetsie Trail Trash discussion – Ed Jordan

# VIII. Update on Elizabethton Parks and Recreation Events – Mike Mains

- Status of trash can delivery
- o Permanent Recycle Bins discussion

# IX. KAB and KTNB Training and Affiliate Conference

- o KAB Director Training in Memphis August 8th
- Keep Tennessee Beautiful Conference September 27-28

# X. Completed Projects last month - All

- Wildflower Plot Press Release
- o July 4<sup>th</sup> Covered Bridge Info Booth and Recycle Bins
- o Business Spotlight display-NECCU in Johnson City

## XI. Discuss response to Volunteer Suggestions – All

- o KCCB Do not Litter sign requests Taylor Rd, etc. How? Who?
- Daniel French recognition award

## XII. New Business - All