

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

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

October 18, 2023, at Noon

1. **Call to Order – Don Hlavaty**
* Opening Prayer
* Pledge of Allegiance
* Approval of Agenda
* Approval of Meeting Minutes of September 20, 2023
1. **Public Comments**
2. **Schedule Next Board Meeting Date – All**
* Our motion to move all Board meetings to the fourth Thursday of the month will not work in November due to the Thanksgiving holiday.
1. **Treasurer & Financial Report – Lisa Vezzosi**
* Current finances
* Benevity donation deposited for $2,075
* 2023/2024 County $5,000 funding request – pending payment
* No vendor for KCCB merchandise purchase yet
1. **Trout Trash Trap Signage – Lisa Vezzosi**
	* Buffalo Creek signage ordered; Overmountain Trout Unlimited paid $187 toward costs. The sign should be completed by Snyder Signs by month-end.
	* Request for permit send to Mike Mains to expediate with the city
2. **Discuss 2023/2024 Proposed Events and Projects – All**
* Review spreadsheet for your leadership/participation of proposed events
1. **Discuss response to Volunteer Suggestions – All**
* KCCB Do not Litter sign requests – Taylor Rd, etc. How? Who?
* Daniel French recognition award
1. **New Business - All**