



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

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

November 15, 2023, at Noon

### **I. Call to Order – Don Hlavaty**

- Opening Prayer
- Pledge of Allegiance
- Approval of Agenda
- Approval of Meeting Minutes of September 20, 2023; no October meeting due to no quorum.

### **II. Public Comments**

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

- The Board voted to move all Board meetings to the fourth Thursday of the month. Discuss if there is a better day and time to get more participation. The November meeting would be on Thanksgiving, so it was scheduled for Wednesday 11/15. December meeting will not take place because of the Christmas holiday. Discuss By-Laws 10 meeting requirement and 501c3 one full attendance meeting per year.

### **IV. Treasurer & Financial Report – Lisa Vezzosi**

- Current finances
- 2023/2024 County \$5,000 funding request – pending payment
- No vendor for KCCB merchandise purchase yet

### **V. Trout Trash Trap Signage – Lisa Vezzosi**

- Buffalo Creek signage ordered at a cost of \$374.25 & Overmountain Trout Unlimited paid \$187 toward costs. The sign should be completed by Snyder Signs in November.
- Request for permit send to Mike Mains to expediate with the city

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

- Review spreadsheet for your leadership/participation of proposed events
- No Trash November event is 11/18/23 on Tweetsie between Coffee Company & Snap-On Tools
- Elizabethton Christmas Parade is 12/9/23 at 5:30pm

### **VII. Discuss response to Volunteer Suggestions – All**

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

### **VIII. New Business - All**