

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

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

January 25, 2024, at Noon

1. **Call to Order – Don Hlavaty**

* Opening Prayer
* Pledge of Allegiance
* Approval of Agenda
* Approval of Meeting Minutes of November 15, 2023; no December meeting scheduled.

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

* Unless there is an objection, the next Board meeting is scheduled for February 22, 2024, at noon in the Chamber of Commerce Conference room, 615 West Elk Avenue, Elizabethton, and available by Zoom. 2024 Board Meeting Schedule distributed.

1. **Treasurer & Financial Report – Lisa Vezzosi**

* Current finances
* 2023/2024 County $5,000 funding received in December
* Second quarter Elizabethton funding received 1/9/2024
* 2023/2024 Funding Request County and City
* No vendor for KCCB merchandise purchase yet

1. **Review of December Events**

* Elizabethton Christmas Parade on December 9th
* Citizen Award to Daniel French on December 14th

1. **Status of Elizabethton/Carter County School Projects**

* Recycling Program at Elizabethton High School
* Seed Packet Project at Elizabethton High School
* Wildflower/Pollinator Gardens at Carter County Schools & Milligan University

1. **Status of KCCB signage along Taylor Road and Tiger Creek Road**
2. **Discuss 2024 Proposed Events and Projects – All**

* Review spreadsheet for your leadership/participation of proposed events
* Need to order trees and determine placement
* Need to order seeds for flower plots
* Keep TN Rivers Beautiful annual clean up at Watauga Lake
* Schedule KAB -Great American Clean Up along Tweetsie Trail

1. **New Business – All**

* KAB Grant Submitted