



Keep Carter County Beautiful (KCCB) Board Meeting Agenda

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

June 26, 2024, at Noon

I. Call to Order – Don Hlavaty

- Opening Prayer/ Pledge of Allegiance/ Approval of Agenda
- Approval of Meeting Minutes of May 22, 2024

II. Public Comments

III. Schedule Next Board Meeting Date – All

- The next Board meeting is scheduled for **July 24, 2024**, at noon in the Chamber of Commerce Conference room, 615 West Elk Avenue, Elizabethton, and available by Zoom.

IV. Board Elections & Officer Nominations - All

- Election of new Board Members
- Election of Officer Positions (President, Vice President, Treasure, Secretary)
- Completion of Annual Confidentially Forms

V. Treasurer & Financial Report – Lisa Vezzosi

- Current finances
- KAB/KTnB reimbursement received \$8,899.82
- Keep America Beautiful annual dues of \$313.50 paid by KCCB
- Proposed Budget for Fiscal Year 2024-2025; starts July 1st

VI. Review of Affiliate Requirements

- Indexing Report Status / Presidents Circle Requirements for Funding

VII. Review of Previous Events

- Great American Clean Up event held 5/25/24
- Wildflower seeds given for plots at Roan Mountain Parks/Pollinator signs available
- Farmers Market booth on June 18th

VIII. Status of Signage – Don Hlavaty

- Pollinator Garden plots signage placed in Elizabethton

IX. Discuss 2024 Proposed Events and Projects – All

- NECCU Member Spotlight in July at Johnson City branch
- Information Booth at Covered Bridge Park – July 4th
- Farmers Market booth on July 16th and August 20th
- Milligan Highway Clean Up – July 20th
- Tarp Give-Away -TBD

X. New Business - All