

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

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

July 24, 2024, at Noon

1. **Call to Order – Lisa Vezzosi**
   * Opening Prayer/ Pledge of Allegiance/ Approval of Agenda
   * Approval of Meeting Minutes of June 26, 2024
2. **Public Comments**
3. **Schedule Next Board Meeting Date – All**

* The next Board meeting is scheduled for **August 28, 2024**, at noon in the Chamber of Commerce Conference room, 615 West Elk Avenue, Elizabethton, and available by Zoom.

1. **Treasurer & Financial Report – Don Hlavaty**

* Current finances
* Submission of TN Annual Report & IRS 990-N form
* Proposed Budget for Fiscal Year 2024-2025
* Purchase of five (5) more KCCB recycle bins & banners

1. **Review of Affiliate Requirements**

* Status of Annual Confidentially Statements

1. **Review of Previous Events**

* NECCU Member Spotlight in July at Johnson City branch
  + Information Booth at Covered Bridge Park – July 4th
* Farmers Market booth on June 18th
* Milligan Highway Clean Up – July 20th - cancelled; should we reschedule in July?

1. **Discuss 2024 Proposed Events and Projects – All**

* Farmers Market booth on August 20th
* Tarp Give-Away -TBD
* Proposal for partnership with Hellbenders Outfitters for clean-up event August 11th
* Meet the Mountains at Winged Deer Park – August 9th -10th
* Partnership with Elizabethton River Riders for clean-up event
* Covered Bridge Festival – September 20th - 22nd
* Affiliate Retreat in Memphis on October 2nd & 3rd

1. **New Business - All**