

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

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

August 28, 2024, at Noon

1. **Call to Order – Lisa Vezzosi**
   * Opening Prayer/ Pledge of Allegiance/ Approval of Agenda
   * Approval of Meeting Minutes of July 24, 2024
2. **Public Comments**
3. **Schedule Next Board Meeting Date – All**

* The next Board meeting is scheduled for **September 25, 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 August balance $15,762.22
* Purchase of 24 KCCB polos & 48 KCCB pocket T-shirts from Pep Screen Printing $1,155.20
* Status of Carter County reimbursement for KAB dues
* First quarter city request submitted $1,875.00
* Waiting on County for status of County Funding $5,000.00

1. **Review of Affiliate Requirements**

* Status of Annual Confidentially Statements – 2 missing

1. **Review of Previous Events**

* Responsible Stewardship Cleanup – August 11th
* Farmers Market booth on August 20th

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

* Covered Bridge Festival – September 20th - 22nd
* Tarp Give-Away -TBD
* Affiliate Retreat in Memphis on October 2nd & 3rd
* Milligan Hwy Cleanup – October 12th?
* No Trash November Cleanup from Tweetsie to Snap On – November 16th?

1. **New Business - All**