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

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

September 25, 2024, at Noon

1. **Call to Order – Lisa Vezzosi**
   * Opening Prayer/ Pledge of Allegiance/ Approval of Agenda
   * Approval of Meeting Minutes of August 28, 2024
2. **Public Comments**
3. **Schedule Next Board Meeting Date – All**

* The next Board meeting is scheduled for **October 23, 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
* Purchase of 24 KCCB polos & 48 KCCB pocket T-shirts from Pep Screen Printing balance $$
* Status of Carter County reimbursement for KAB dues
* Status of submitted First quarter City of Elizabethton funding request

1. **Review of Affiliate Requirements – Lisa Vezzosi**

* Status of Annual Confidentially Statements – 1 missing

1. **Review of Previous Events -All**

* Tarp Giveaway at Carter County Landfill September 7th
* Covered Bridge Festival – September 20th - 22nd

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

* Affiliate Retreat in Memphis on October 2nd & 3rd
* Carter County Hazardous Waste Day – October 12th 9am-1pm
* Milligan Hwy Cleanup – October 12th 10am-1pm
* No Trash November Cleanup Tweetsie Trail (Coffee Shop to Snap On) – November 16th 10am-1pm

1. **New Business - All**