

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

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

January 22, 2024, at Noon

1. **Call to Order**
	* Opening Prayer/ Pledge of Allegiance/ Approval of Agenda
	* Approval of Meeting Minutes of November 20, 2024
2. **Public Comments**
3. **Schedule Next Board Meeting Date – All**
* The next Board meeting is scheduled for **February 26th** **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 closing November 30, 2024 and December 31, 2024
* KAB President’s Circle status achieved; eligible for $10,000 reimbursement
	+ July 1, 2024 to June 30, 2025
* Hurricane Donations to Disaster Relief & Recovery projects
* Renewal for licensing for keepcartercountybeautiful.org and keepcartercountybeautiful.com domains $34.98 each 2/10 and 2/11
1. **Review of Previous Events – All**
* Volunteer work due to Carter County flooding from Hurricane Helene
* Elizabethton Christmas Parade 12/14 cancelled
1. **Keep America Beautiful 2025 National Conference – Don Hlavaty**
* Don & Mary attending conference in Washington DC from 2/9/25-2/13/2025. Registration hotel and travel reimbursed by KTnB. Don will pay and get reimbursed.
1. **Discuss 2025 Proposed Events and Projects – All**
* Milligan Hwy cleanup – missed last three
* Purchase of wildflower seeds for spring, include Sycamore Shoals, Roan Mountain and Carter County Landfill sites; purchase more envelopes; contact EHS to create packets
* Update on EHS Art Rocks Project
* Permanent signage at pollinator gardens and/or purchase KCCB fabric garden signs?
* Need a Facebook page volunteer for updates
* Installation of wayfinding signs as recovery areas are cleaned up.
* Parks & Recreation area projects
* Stormwater area projects
* KCCB Indexing Survey assignments
1. **New Business - All**