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

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

February 26, 2024, at Noon

1. **Call to Order** 
   * Opening Prayer/ Pledge of Allegiance/ Approval of Agenda
   * Approval of Meeting Minutes of January 22, 2024
2. **Public Comments**
3. **Schedule Next Board Meeting Date – All**

* The next Board meeting is scheduled for **March 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
* KAB President’s Circle status achieved; eligible for $10,000 reimbursement
* Renewal for licensing for KCCB website, domain name completed for $71.32.
* Requests submitted for funding in FY 2025-2026 to Carter County and City of Elizabethton

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

* Keep America Beautiful 2025 National Conference in Washington, DC
* Eastside Elementary School project for painting pavers to be placed at school was completed.

1. **Keep TN Beautiful 2025 Great American Cleanup Conference – Lisa Vezzosi**

* Lisa & Mary attending conference in Dollywood’s Heart Song Lodge 3/6/2025

1. **Discuss 2025 Proposed Events – All**

* Tennessee Tree Day is March 15th. Distribution of trees taking place at Wild Birds Unlimited in Johnson City. Any unclaimed trees will be planted by KCCB.
* Contacted by Peyton Brondos from Hellbenders Outfitters to coordinate an Earth Day event in Elizabethton on Saturday, April 26th. Don, Mary & Lisa will be out of town. Does KCCB wish to sponsor any event?
* Need to purchase giveaways - more KCCB pens and stickers (small blue & small KCCB) Should we offer KCCB fabric garden signs?
* Purchase of wildflower seeds for spring. This includes Roan Mountain, Carter County Landfill, Carter County Library, and Sycamore Shoals riverside sites; purchase more envelopes; contact EHS to create packets
* Should KCCB purchase of permanent signage at pollinator gardens?
* KCCB Indexing Survey assignments in May, for June reporting
* Schedule date for Great American Cleanup along the Tweetsie Trail from Lyons Fields to Downtown
* Schedule date for Milligan Highway Cleanup

1. **Discuss 2025 Proposed Projects – All**

* Pollinator Gardens at Elizabethton Parks (Cook, Mill Race, Downtown, Cat Island, etc.)
* Tetrick Center Parks & Recreation landscaping
* Tetrick Center Parks & Recreation meeting room equipment for Zoom meetings
* Cat Island restoration project including landscaping, trash cans, benches, wayfinding signage, etc.
* Carter County wayfinding signage placement as recovery areas restored. Assess if previous signs were damaged.
* Stormwater area projects. Choose date for metal “no dumping” plates placement and get map of sites.
* Need details on the Facebook page volunteer for updates; Dave Nanney to provide. Will forward updates to Melinda on Mondays until details finalized.

1. **New Business - All**