

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

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

March 26, 2024, at Noon

1. **Call to Order**
	* Opening Prayer/ Pledge of Allegiance/ Approval of Agenda
	* Approval of Meeting Minutes of February 26, 2024
2. **Public Comments**
3. **Schedule Next Board Meeting Date – All**
* The next Board meeting is scheduled for **April 23rd** **at noon** in the Chamber of Commerce Conference room, 615 West Elk Avenue, Elizabethton, and available by Zoom.
1. **KCCB Board Membership**
* Ross Garland has resigned from the Board leaving a vacancy
* Will Miller would like to join the Board; motion is needed to be elected.
1. **Treasurer & Financial Report – Don Hlavaty**
* Current finances including additional revenue & expenses
* Pending status funding in FY 2025-2026 to Carter County and City of Elizabethton
1. **Review of Previous Events – All**
* Keep Tennessee Beautiful 2025 Great American Cleanup Kickoff – Pigeon Forge, TN
* Contacted new TDOT Administrator for TN – Steve Allen to post new roadway signs designating the new litter fines of $500 minimum.
* Emergency Management/FEMA/ Overmountain Trout Cleanup of the Doe River
* Milligan Adopt-A-Highway Cleanup -March 22nd
* Emergency Management/FEMA Cleanup for residential properties – March 17-20 – borrowed 28 vests & 36 gloves; returned 3/21/25
* KCCB not participating in Elizabethton Earth Day event this year.
1. **Discuss 2025 Proposed Events – All**
* Tennessee Tree Day is March 29th. Distribution of trees taking place at Wild Birds Unlimited in Johnson City. Any unclaimed trees will be planted by KCCB.
* Need to purchase giveaways - more KCCB pens and stickers (small blue & small KCCB) We received 300 coloring books and 600 pencils from KTnB for summer events table. May need to order more grabbers; 24 given away this month to groups leaving stock of 56.
* KCCB Indexing Survey assignments in May, for June reporting
* Schedule date for Great American Cleanup along the Tweetsie Trail from Lyons Fields to Downtown – tentatively scheduled for May 10th
* Schedule date for Milligan Highway Summer Cleanup – tentatively scheduled June 14th
1. **Discuss 2025 Proposed Projects – All (We need to add to the KCCB website)**
* Stormwater area projects. Choose date for metal “no dumping” plates placement and get map of sites. Caleb to coordinate -tentatively scheduled for April 12th.
* Ed Basconi contacted by Lisa Malone from EHS regarding another paver art project at 2 other schools (Harold McCormick & West Side Elementary). She is requesting funding of $32 for the project.
* Ed Basconi contacted EHS’s Jessica Hayes regarding making more seed packets with 300 remaining envelopes. Students will also place a label on the 1000 pre-made flower packets.
* Pollinator Gardens at Elizabethton Parks (Cook, Mill Race, Downtown, Cat Island, etc.) Propose planting tentatively scheduled May 6 & May 7
* Tetrick Center Parks & Recreation landscaping and other park restoration projects - TBD
* Tetrick Center Parks & Recreation meeting room equipment for Zoom meetings?
* Carter County wayfinding signage placement as recovery areas restored. Assess if previous signs were damaged.
* Need details on the Facebook page volunteer for updates; Dave Nanney to provide. Will forward updates to Melinda on Mondays until details finalized.
* 2025 Covered Bridge Jams scheduled from June 7th to August 30th. What dates should we be having a booth? When is the Covered Bridge Festival?
1. **New Business - All**