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

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

April 23, 2024, at Noon

1. **Call to Order** 
   * Opening Prayer/ Pledge of Allegiance/ Approval of Agenda
   * Approval of Meeting Minutes of March 26, 2024
2. **Public Comments**
3. **Schedule Next Board Meeting Date – All**

* The next Board meeting is scheduled for **May 28th** **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
* Review asset inventory list of supplies and give-away items
* KAB dues to be paid by Carter County $313.50
* Pending status funding in FY 2025-2026 to Carter County and City of Elizabethton

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

* Tennessee Tree Day was March 29th. Distribution of trees was at Wild Birds Unlimited in Johnson City. We distributed 810 trees ordered by 105 people. The unclaimed trees were given to KCCB. We received 30 tulip poplar and 33 black cherry saplings for future planting.
* Elizabethton Stormwater Department held the “Tag A Drain Day” event on April 12th. We tagged 39 drains with the “Drains to Stream” decals along E. Elk Avenue. We had 7 people attend and it took about 90 minutes to complete.

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

* KCCB **Indexing Survey** assignments in May, for June reporting
* **Pollinator gardens** for Elizabethton Parks & Recreation scheduled for planting at 6:00pm on May 6th and May 7th. Gardens at parks (Cook, Dixson, Mill Race, Tetrick Center, Sycamore Shoals). Seeds given to Roan Mtn. Community Park to plant where they used to have their community garden; they must wait for remediation for future projects. Seeds provide to Carter County landfill. Need to schedule a date to create garden along Sycamore State Park building; needs to pave in and add soil.
* Schedule date for **Great American Cleanup along the Tweetsie Trail** from Lyons Fields to Downtown –scheduled for May 10th
* Scheduled date for **Milligan Highway Summer Cleanup** -scheduled June 14th but need to move to another weekend. Could it be June 7th?
* Covered Bridge Jams -**Bluegrass Jamboree** is June 14th. KCCB will be at Elizabethton Parks & Recreation booth in the park. Set up at about 4:00pm- prior to 6:00pm festival with food trucks.
* Covered Bridge **4th of July Festival** – KCCB will at Elizabethton Parks & Recreation booth in the park. Set up about 11:00am and ending with fireworks at 9:30pm
* Covered Bridge Jams – **Rockin on the Doe Festival** – KCCB will be at Elizabethton Parks & Recreation booth in the park. Set up about 3:00pm.
* **Covered Bridge Days Festival** from Friday, September 19th through Sunday, September 21st - KCCB will be at Elizabethton Parks & Recreation booth on all three days.

1. **Discuss 2025 Proposed Projects – All (We need to add to the KCCB website)**

* Caleb Krebs to propose next project for phase 2 of Doe & Watauga Rivers Recovery Project.
* Ed Basconi was contacted by Lisa Malone from EHS regarding another paver art project at 2 other schools (Harold McCormick & West Side Elementary). KCCB provided funding of $32 for the project.
* Ed Basconi was contacted by Jessica Hayes from EHS regarding making seed packets with 300 remaining envelopes. Students will also place a label on the 1000 pre-made flower packets. Seed packets are done. Should we have a lunch for them?
* Tetrick Center Parks & Recreation landscaping and other park restoration projects – should we submit a proposal for reimbursement to provide picnic tables & trash cans this year just to get reimbursement done or will we have invoice/quotes for landscaping to submit by deadline?
* Carter County wayfinding signage placement as recovery areas restored. The flooding wiped out signage at Happy Trails Park and Hershel’s Landing. Roan Mountain parks have not yet been remediated.
* 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**