



Minutes – August 2, 2023  
6:00pm via Zoom

**CALL TO ORDER:** 6:04p.m.

**Attendance:** Dana Stahl, Debbie Vidlak, Rachel Brandenburg, Elizabeth Umshler Lois Froistad, Karin Forrest, Guests: Sydney Honaker, Cindy Cruse,

**Absent:** Terry Lorensen, Steve Dodd

1. Suggestion to amend the agenda template to include officers' and board members' names and service terms on the agenda so that it is readily available
2. Sydney Honaker – youth advisory committee – intro; overview of projects/how she learned about KCCB (reusable bags project); will be attending UNL fall 2023, majoring in Environmental Science; involved with recycling grant at her high school

### OLD BUSINESS

1. Approve July Minutes – Motion by Umshler to approve the July meeting minutes; Second by Froistad; All in favor - approved
2. Approve July Treasurer's Reports – Motion by Brandenburg to approve the July Treasurer's Report; Second by Vidlak; All in favor – approved
3. Trailer update-grants match etc. – ordered trailer; 6-8 week lead time; need sponsor to pay for remaining costs; have approached several companies with no luck; suggestion to try local banks: First Nebraska Bank, Cornerstone Bank, etc.
4. Ambassador program update – Live on the website; advertised in a few places; have not received any inquiries yet, will allow some time for ads to reach people; re-evaluate in 3-6 months; suggested to bring flyers to the fair
5. Fall Appreciation event - location, time, menu, awards – **Saturday, October 21<sup>st</sup>, 10am-12pm**; looking at locations; \$25 to host in upper level of Plattsmouth State Bank; Beaver Lake Clubhouse - \$200 to rent but Rachel gets one free rental per year; she will inquire about it; menu: biscuits and mimosas, fruit – brunch menu – Slattery will be catering; Awards: Linda and Roger Behrens – Outstanding volunteer?; lady that made bags; Community awards for project? Cedar Creek for beautification projects?
6. Cass County Fair - final update/request – need a few final volunteer slots filled; will have recycling and composting

### NEW BUSINESS

1. KCCB Correspondence- VBS, Cass Co Museum – recent write-up in their newsletter
2. NDEE Grant reporting update – all 3 grant reports are complete for Q2, received money; submitted all 3 grant requests for 2024 + a \$64K tire amnesty grant for up to 400 tons of tires; increased 25h/week for assistant help but most other things stayed the same; Litter Grant; Public Education Grant, Business Fee Grant for recycling event
3. Grant updates-Midlands, EMMA, Pie Ride, Black Hills, OPPD

4. Cass Co Fair KCCB Announcement-review/edit – continue editing but they will announce throughout the fair
5. Fall Adult workshop/event—ideas? Goal: up to 2 workshops each year; Have a composting demo with Brent Crampton? Platte River cleanup? Action-based workshop
6. SPECIAL SESSION: Employees (Board members and director) to discuss KCCB roles – Cindy attended a few meetings and Rachel knows a gentleman (Cy) that may be interested in working with KCCB – has education background; potentially hiring both Cindy and Cy; Can it be a trial basis or project basis? Dana will send an email to board members with a breakdown of the time commitment for each role, to facilitate a discussion on whether to authorize hiring both assistants

### Pending/Ongoing Items of business

- Sustainability program-partner with restaurants and schools
- Anti Littering/welcome signs -Cindy

### FUTURE MEETINGS- 2023

September 6-Bloom Where You're Planted – bring snacks, October 4 ZOOM, November 1 ZOOM, December 6 Milano's Holiday party/meeting combo? Yes. Dana will call to reserve space in the back room

### PROGRAMS, INITIATIVES, & DEADLINES

- *Waste in Place*: Youth Environmental Programs upon request
- IRS 941 Payroll Tax Deposit due monthly by the 12<sup>th</sup>
- Adopt-a-Spot program is available for individuals, families, or small groups.

#### Director's report July:

**July 3-4 Murray Freedom Festival Set up bins**

**July 6 Pie Ride Zero Waste Event**

**July 7 -HDPA Live provide Recycling**

**July 10- KNB zoom meeting**

**July 12th Forest Festival meeting**

**July 18-Friends of Cass County Fair**

**July 20 -set up recycle Dynamite Pete days**

**July 21 -July 23 Dynamite Pete days (Sunday collect recycling)**

**July 31 – 2nd Quarter Grant DUE**

#### Director's Report Upcoming Activities August:

**August 2-One Life worknight**

**August 3 Forest Fest workday**

**August 3 Pie Ride-sustainability**

**August 4 HDPA live on main-recycling bins**

**August 5-Pick up bins from HDPA**

**August 5-Fall Clothing Swap One Life**

**August 7-Set up bins for Fair**

**August 8- Set up Fair booth, finalize recycling bin set up**

**August 9-12 Cass County Fair-booth, recycle bins, compost, exhibit**

**August 13 Litter cleanup at the Fair and recycling bin pick up/sort**

**August 14 KNB ZOOM**

**August 15 Dana present recycling 101 @SCC**

**August 17 Pie Ride sustainability**

**August 19 Pillage the Village 8-3-recycling bins & sustainable products**

**August 19 -Beaver Lake Beach party recycling bins & composting**

**August 20-Pick up recycling bins from Beach Party & Pillage the Village**

**August 25-27-A walk through History sustainability/recycling**

**KCCB's mission:** to inspire and educate individuals to take daily actions to improve and beautify their community environment.

**KCCB's vision:** To create a community where everyone enjoys a clean, green, and beautiful place to live, work and play.

**Board Member shout outs:** Thank you Lois, Terry & Steve for signing up for the fair already. 😊

**CALL TO CLOSE:** 7:00p.m.