

Agenda – August 3, 2022 6:00p.m – zoom meet

Call to Order: 6:02 p.m.

**Attendance:** Debbie Vidlak, Dana Stahl, Rachel Brandenburg, Lois Froistad, Karin Forrest, Steve Dodd, Terry Lorensen

#### **OLD BUSINESS**

- 1. June and July Minutes: Rachel made motion, Debbie 2<sup>nd</sup> the motion and all were in favor.
- 2. Treasurer's Reports: Debbie made a motion to approve, Rachel 2<sup>nd</sup> the motion and all were in favor.

# **NEW BUSINESS**

- 1. Reusable bags campaign update! Going to meet Friday to make more reusable bags and will plan to do a quarterly workshop to sew bags.
- 2. 2023 Budget/grants & Assistant Director: Budget due the 24<sup>th</sup>. Dana asked Board to reach out with any further ideas before then.
- 3. Louisville Fall Shred Event: Sponsor and volunteer time request at city shred event. Steve made a motion to approve \$100 sponsorship, Karin 2<sup>nd</sup> motion. All were in favor.
- 4. Tree signs: A total of 13 trees planted this year. Dana to reach out to Plattsmouth shop class to see if they can make signs. Karin suggested checking with the tree locations for approval.
- 5. Chip bag workshop Sept: Idea to host a workshop for older teens and adults. Dana to investigate further.
- 6. County Fair updates: Dana to email Board with dates/times to be at Fair booth.
- 7. August 24 -new date for field trip.
- 8. Quarterly member meetings were suggested by Lois. All in favor of the idea and to have a specific focus or topic for each.
- 9. Environmental Fair Update: 8 or 9 speakers set up so far.
- 10. Executive Director's report

### **FUTURE MEETINGS- 2022**

September 7, October 5, November 2, December 7.
Oct 19<sup>th</sup>- KCCB 10-year Anniversary celebration Gala & Appreciation event.

# 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 available for individuals, families, or small groups

# **Director's report June:**

July: Farmer's market Plattsmouth Recycling
July 4th: Murray Freedom Festival: Recycling
July 7- Fourth Pop's place summer school lesson

July 22-24 Louisville Dynamite Pete Car show -Recycling

July 28: Pop's place lesson

July 31st: 2nd Quarter Grant Reporting Due

August 1st: KAB reporting Due

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

August 9-13: Cass County Fair-still need volunteers

August 14: 4H litter cleanup at Fairgrounds

August 20: Pillage the Village -Volunteer and clear stream bins

August 20: Beaver Lake Beach Party-clear stream bins

August 24<sup>:</sup> Possible Omaha Field trip

#### **Board Member Shoutouts!**

Call to Close: 6:56 p.m.

**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.