



Special Meeting Agenda – Sept 25, 2025 6pm Via zoom

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.

Action Items:

-Stephanie Wolcott introduction/interview. Stephanie introduced herself and talked about her experience with KCCB. We will talk about potentially hiring Stephanie at our next regular board meeting.

-Bylaws review Article IV-Board member requirements-We will review the Bylaws at our next board meeting and talk about potentially setting a time to make potential amendments.

-Dana Reported that the truck has been purchased and our insurance plan is active, we were able to save \$700 through a different agency. She also reported that we received a \$10,000 increase from the county.

-KCCB Transition/planning next few months- Dana and Cindy will work together to create a document about their plans for assigning tasks in the upcoming months. Jim made a motion and Karin seconded nominating Roger Behrns as a board member. All were in favor. We will discuss/vote for new positions at our next board meeting as well.

FUTURE MEETINGS- 2025

Oct 1, Nov 5, Dec 3

****Current Board of Directors & positions****

President: Elizabeth Umshler Jan 2022 (Term Expires Jan 2031)

Vice President: Vacant

Secretary: – Steve Dodd -Jan 2022 (Term expires 2031)

Treasurer: Vacant

Member: Karin Forrest Dec 2020 (Term Expires Jan 2030)

Member: Jim Peterson January 2024- (Term Expires 2033)

Member: Debbie Vidlak Jan 2018 (Term Expires Dec 2026)