

Keep Newberry County Beautiful Monthly Meeting Minutes

Meeting held at: *USDA Service Center -719 Kendall Rd. Conference Room*

Tuesday, February 14, 2023, Start Time: 5:32 p.m. Meeting Adjourned: 6:13 p.m.,

Present: Scott Lukoski, Chairman, Denis Doucette, Vice Chairman; Beth Jaeger; Secretary, Ashely Boone; Treasurer Ram Garcia, member; Mike Wood; member Crista Lukoski: Executive Director, Annemarie Doucette, guest

Apologies of Absence

Next meeting: March 14, 2023 5:30 pm USDA Service Center

I. Announcements

II. Agenda Items

Scott Lukoski called the meeting to order and welcomed everyone at 5:32 p.m. A quorum was established.

Scott Lukoski provided an invocation.

Meeting minutes: were approved.

Additional Agenda Items:

Cigarette Butt Litter Campaign, Tire Bounty, Fair

Treasurer's Report: included the bank balance for the KNCB Checking Account \$18,018.29

Chairman's Report: there was none.

Staff Report: was presented by Crista Lukoski- see attached

Crista reported sending the quarterly report.

Crista reported being awarded a \$5000 grant for anti-cigarette butt litter and a scholarship to attend the National KAB conference in Washington DC

Crista reported Scholarships posted on website and distributed to schools

Crista reported success of Book Drive and has shipped 8 packages so far this year

Old Business: none

New Business:

A discussion was had about The Summer Fair, Land Use contract was not renewed by the County, 2 other locations have been discussed, Crista is setting up meetings with landowners to see if space will be viable.

A discussion was had about a Tire Bounty, Kunkle Tire will take used tires for a \$3 fee per tire. Ram will reach out to other business owners to see if we may alternative spot, and board will come up with idea's for this program and discuss at next meeting.

Beth asked that KNCB host a table for Earth Day at Piedmont Tech Thursday April 20, NSWCD and KNCB Movie night planned for April 22.

Executive Session: Board entered 6:10pm Board Exit 6:12pm Annemarie Doucette was accepted as new member for KNCB.

Meeting adjourned: at 6:13 pm

III. Action Items

A motion to accept the minutes: Mover: Denis Doucette Second: Ram Garcia– unanimous -Motion carried

A motion to enter Executive Session: Mover: Ram Garcia; Second; Mike Wood- unanimous- Motion Carried

A motion to exit Executive Session: Mover: Mike Wood; Second; Ram Garcia- unanimous -Motion Carried

A motion to adjourn at 6:13p.m. – Mover: Denis Doucette: Second: Mike Wood, unanimous, motion Carried.

Crista Lukoski, District Coordinator

Approval of Minutes

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