***Keep Newberry County Beautiful* Monthly Meeting Minutes** Meeting held at: *USDA Service Center* -719 Kendall Rd. Conference Room *Tuesday,January 9, 2024, Start Time: 5:29 p.m. Meeting Adjourned: 6:01 p.m.,*

|  |  |
| --- | --- |
| *Present:*  Apologies of Absence | Scott Lukoski, Chairman; Denis Doucette, Vice Chairman; Beth Jaeger, Secretary Ram Garcia, member; Annemarie Doucette, member; Crista Lukoski, Executive Director; Jennifer Wood, guest, Anise Carbenas, guest  Ashely Boone, Treasurer |
| *Next meeting:* | March 12, 2024 5:30 pm USDA Service Center |

# Announcements

**Agenda Items:** Scott Lukoski called the meeting to order and welcomed everyone at 5:29 p.m. A quorum was established.

Denis Doucette provided an invocation.

***Meeting minutes:*** were approved.

***Additional Agenda Items***: none

***Treasurer’s Report:*** included the bank balance for the KNCB Checking Account $34,421.39, Palmetto Pride grant awarded at $7095.00.

***Chairman’s Report***: Scott looking for ideas for fundraiser/event ideas, Scott reported about the new Newberry County Nuisance ordinance and KNCB support at County Council meeting in December.

***Staff Report*:** was presented by Crista Lukoski- see attached.

***Old Business****: none*

New Business:

A discussion about Great American Cleanup to include multiple towns- Scott to reach out to City of Newberry Mayor Foster Senn, Crista to reach out to other towns

***Executive Session*** *: there was none*

***Meeting adjourned****:* at 6:01 pm

# Action Items

A motion to accept the minutes: Mover: Denis Doucette Second: Annemarie Doucette– unanimous -Motion carried Motion to Purchase $1900 additional cleanup supplies (gloves/vests/trash bags) - Mover; Ram Garcia, Second; Beth Jaeger-unanimous, motion Carried.

A motion to adjourn at 6:01p.m. – Mover; Denis Doucette, Second; Annemarie Doucette, unanimous, motion Carried.