

Keep Newberry County Beautiful Monthly Meeting Minutes

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

Tuesday, March 12, 2024, Start Time: 5:36 p.m. Meeting Adjourned: 6:16 p.m.,

Present: Scott Lukoski, Chairman; Denis Doucette, Vice Chairman; Beth Jaeger, Secretary Ashely Boone, Treasurer,Crista Lukoski, Executive Director; Jennifer Wood, guest

Apologies of Absence Annemarie Doucette, member, Ram Garcia, member

Next meeting: May 14, 2024 5:30 pm USDA Service Center

I. Announcements

Agenda Items: Scott Lukoski called the meeting to order and welcomed everyone at 5:30 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 \$39,332.36

Chairman's Report: Scott spoke about the Cleanup planned for March 30

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

Old Business: none

New Business: none

Executive Session: there was none

Meeting adjourned: at 6:16 pm

II. Action Items

A motion to accept the minutes: Mover: Beth Jaeger, Second: Denis Doucette– unanimous -Motion carried

Motion to approve \$956 transfer to NSWCD for New Vehicle – Mover: Denis Doucette, Second; Beth Jaeger-unanimous, motion Carried.

A Motion to suspend Summer Fair for 2024- Mover: Denis Doucette, Second; Beth Jaeger-unanimous, motion Carried.

A motion to adjourn at 6:17p.m. – Mover; Denis Doucette, Second; Ashley Boone, unanimous, motion Carried.