

Minutes – Jan. 6, 2021 6:00 p.m. Zoom Virtual Meeting

Attending: Vice President D. Stahl; Treasurer L. Froistad; Secretary R. Yoder; J. Baroni; R. Behrns; R. Brandenburg; K. Forrest; Executive Director L. Behrns

OLD BUSINESS

- 1. Approve Minutes; MOTION by R. Behrns; second by R. Brandenburg; APPROVED
- 2. Approve Treasurer's Report; **MOTION** to approve by J. Baroni; second by K. Forrest; **APPROVED**

NEW BUSINESS

- 1. 2020 program evaluations and year-end review
- 2. Goals/strategic planning for 2021 and beyond
- 3. Determine director and assistant director salaries: **MOTION** by R. Yoder to keep Executive Director Behrns salary the same and adjust Assistant Director Stahl pay to \$25/hour for calendar year 2021; total for both not to exceed 110% of personnel budget; second by R. Brandenburg; **APPROVED**.
- 4. Executive Director's report

Meeting adjourned at 7:02 Respectfully submitted by Richard Yoder

FUTURE MEETINGS- 2021

Feb. 3, Mar. 3, Apr. 7, May 5, June 2, July 7, Aug. 4 (short mtg. at Cass Co. Fair), Sept. 1, Oct. 6, Nov. 3, Dec. 1

PROGRAMS, INITIATIVES, & DEADLINES

- Waste in Place: Youth Environmental Programs via website
- IRS 941 Payroll Tax Deposit due monthly by the 12th
- KCCB environmental resources via Facebook and web
- Keep Nebraska Beautiful Affiliate Zoom mtg. Jan. 11th
- NDEE Qrt. 4 grant reporting due end of Jan.
- All Keep America Beautification grant application information will be distributed in Jan.
- Neb. Game & Parks Outdoor Discovery Program @ Platte River State Park will be virtual programs offered live via Zoom Apr. 14-15, 2021. KCCB will participate.
- Keep America Beautiful National Conference postponed until Nov. 15 18, 2021 with Day on the Hill on Nov. 17. Location: Washington Hilton, Washington, DC

Director's Report – December Activities

- Made introductions with Stacea Pauli, new FBLA sponsor at WW Public Schools, who supervises the school's recycling program
- Delivered 10 Clear Stream recycling bins and bags to Plattsmouth Middle School to help with the school's recycling efforts

- Provided recycling flyers for mailing for Union residents and new recycling signs for recycling container
- Contacted Avoca and South Bend clerks regarding transition to third party recycling hauler
- KCCB online membership form has been updated
- Had Zoom mtg. with Mr. Campin, MS Principal at Plattsmouth Schools; discussed recycling & KCCB educational programs
- KCCB has been awarded \$65,013.00 from the Litter Reduction and Recycling Grants Program from NDEE for 2021 programs.
- NDEE grant agreements for 2021 have been DocuSigned
- Submitted news article to *Plattsmouth Journal* about Union's KAB/Lowe's Community Partner Grant completion
- Completed KAB America Recycles Day reporting and registered 2021 Great American Cleanup events
- Made Facebook Boost ad for 2021 membership drive
- Wrote and distributed winter newsletter via Cassgram, online community newsletters,
 KCCB outlets and emails
- Finished supply purchases with this year's grant
- Picked up some free office supplies from the Nebraska Groundwater Foundation through KNB's Materials Exchange program
- Meagan Diechart, Keep Nebraska Beautiful president, will be leaving her position in late January to pursue practicing law.

The mission of the Keep Cass County Beautiful Program is to educate, enable and encourage all Cass County residents to take greater responsibility for enhancing their community environment.