



**Keep Cass County Beautiful**  
Minutes – March 2, 2016  
6:00 p.m. Plattsmouth Public Library

**Attending:** Ex. Dir. L. Behrns, President Baroni, Vice-President Rush-Chipman, Sec’y Yoder, Treasurer Pearrow, Members: R. Behrns, T. Lorensen

**OLD BUSINESS:** Meeting called to order by President Baroni at 6:02 p.m.

1. Approve January Minutes (no Feb. mtg.)
  - a. **Motion** by R. Behrns to approve minutes, seconded by Pearrow; motion **passed**.
2. Treasurer’s Report
  - a. **Motion** by Yoder to approve report, seconded by Lorensen; motion **passed**.
3. Finalize Volunteer/Member Appreciation Event- Mar. 12
  - a. Logistics finalized: food, recognition, program
4. New board member search
5. Sunderland & USDA Grant Proposals (Rick)
  - a. Update on process and information needs
6. Revisions of DEQ 2016 Litter Grant
  - a. Revision planning due to award difference

**NEW BUSINESS**

1. Audit of 2015 KCCB financial reports
  - a. Board members will review prior to next meeting. Expectation is that internal review will be complete by April meeting. Committee of the whole.
2. Highlights of 2016 KAB National Conference (Rick & Linda)
  - a. Notes from the attendees summarized for board.
3. MAPA public meeting request for April meeting to discuss future transportation planning in Cass County
  - a. Invite Megan to the scheduled board meeting to learn more
4. Plant Sale Fundraiser and/or other fundraising options
  - a. Options
5. Meeting adjourned at 7:55 p.m. prior to the Executive Director’s report. (Report is attached)

Respectfully submitted, R. Yoder.

**FUTURE MEETINGS- 2016**

Apr. 6, May 4, June 1, July 6, Aug. 3, Sept. 7, Oct. 5, Nov. 2, Dec. 7

**PROGRAMS, INITIATIVES, & DEADLINES**

- *Waste in Place:* Youth Environmental Programs
- Keep Nebraska Beautiful Regional Director’s Mtg. – March 11 hosted by KCCB in Louisville
- Plattsmouth Library Non-Profit Volunteer Fair – March 12 - 1- 3:00

- Member/Volunteer Appreciation Event – Mar. 12 – 6:00 – 9:00 p.m.
- Great American Cleanup Kickoff – Promote in March
- Conduct KAB Litter Index – late April
- Outdoor Discovery Program @ Platte River State Park: Apr. 13 – 14
- Compost Program for Beaver Lake Nature & Garden Club- June 9

## **Director’s Report for March 2, 2016**

- Submitted 4<sup>th</sup> Qrt. DEQ Litter & Recycling Grant 1-12-16
- KCCB will host Eastern Regional Keep Nebraska Beautiful mtg. in Louisville March 11; board members are welcome to attend 10:00 a.m. – 3:00 p.m.
- Wrote & distributed press release for DEQ 2016 grant award
- Advising Louisville Public School as they begin recycling program
- Wrote letter of support for Gretna Sanitation’s food waste grant for equipment
- Mailed 21 KCCB membership letters
- Prepared and submitted grant application to Midlands Community Foundation
- Prepared & delivered youth educational handout for Cass Co. 4-H Leadership Meeting
- Wrote letter of support for WasteCap to help with recycling initiative at Louis. Schools and the city of Louisville with Zero Waste Initiative
- Attended Keep America Beautiful National Conference in Orlando- included training for local Youth Advisory Council
- Attended Tobacco Free Cass Co. mtg./ Plattsmouth
- Updated Youth Educational Programs on website
- Prepared Earth Day activities and will be promoting them & our youth programs to local teachers in Cass Co. Schools
- Met with Rick Yoder & others for interest in USDA Rural Business Development Grant
- Sent out invitations for KCCB Volunteer/Member Appreciation Event – March 12
- Participated in KAB webinar- “Plastics Recycling Doesn’t Have to be Confusing”
- Reviewed final draft of USDA “Green Business Training” proposal; submitted online USDA grant draft
- Met with representatives of Nehawka Ball Parent Association/Village Bd. to make plans for Lowe’s Grant Application
- Developed KCCB Litter Grant Application & Guidelines for litter cleanup groups – will need to put on website
- Gave presentation to 30 adults at Cass Co. 4-H Leadership Mtg. about KCCB, youth programs and litter cleanup programs; provided handouts
- We’ll have a booth at the Plattsmouth Library Volunteer Fair to recruit volunteers for future events – March 12 from 1 -3 p.m.