



Minutes – Jan. 2, 2020
6:00 p.m. Plattsburgh Public Library

Attending: Vice President J. Baroni; R. Behrns; Treasurer D. Vidlak; Secretary R. Yoder; Executive Director L. Behrns; Dana Stahl;

OLD BUSINESS

1. Approve Minutes; motion by R.Behrns; second by D. Vidlak; **APPROVED**
2. Approve Treasurer's Report; motion to approve by R. Behrns; second by D. Vidlak; **APPROVED**
3. Membership Drive – reviewed letter
4. Appreciation/Recognition Event – options discussed

NEW BUSINESS

1. 2019 program evaluations and review
2. Goals/strategic planning for 2020 and beyond
3. Determine Director's salary: motion by R. Yoder to set salary at \$4,000/month; second by J. Baroni; **APPROVED**
4. Executive Director's report

Motion to adjourn @ 7:32 pm by R. Behrns, seconded by R. Yoder. **APPROVED**
Respectfully submitted by Richard Yoder.

FUTURE MEETINGS- 2020

Jan. 2 (Thurs. *meet upstairs*), Feb. 5, Mar. 4, April 1, May 6, June 3, July 1, Aug. 5 (at Fairgrds.), Sept. 2, Oct. 7, Nov. 4, Dec. 2 * all dates approved by the library

PROGRAMS, INITIATIVES, & DEADLINES

- *Waste in Place*: Youth Environmental Programs upon request
- IRS 941 Payroll Tax Deposit due monthly by the 12th
- KCCB winter newsletter – out early February
- Recycling presentation at Cedar Creek Board mtg. – Jan. 7
- KCCB Program: Plattsburgh Lions Club – Jan. 14
- NDEE Qtr. 4 grant reports due – Jan. 30
- 2020 KAB National Conference – Feb. 11-14, Memphis, Tennessee

Director's Report for Jan. 2, 2020 (Nov. & Dec. activities)

- Had NDEE audit of in-kind documentation records for 2018 Litter Grant on Nov. 1, 2019. Recommendations: include in-kind matching spreadsheet as an attachment with the quarterly reports and explain "storage space" under "Other" category in drop down menu.
- Delivered KAB cigarette litter stands to local businesses
- Taught 114 youth at Weeping Water Elem. School & 146 youth at St. John's Catholic School about the 3 R's through "KCCB Guest Reader" library programs
- **Correction**: collected nearly 8,000 pounds (not 6,000) of appliances & metals at KCCB Electronics Recycling Event in Louisville according to Cross Electronics

- Conducted social media marketing campaign during November with daily Facebook posts providing information about how to reduce waste
- Received KAB/Lowe's Community Partner Grant of \$1,000 for Union observation deck/welcome area project
- Delivered 4 older recycling bins & 5 cardboard recycling boxes to Weeping Water FBLA sponsor, Mrs. York, for WW School recycling program
- Attended Louisville BUILD & Weeping Water Chamber meetings
- Conducted small litter cleanup of Louisville State Recreation Area
- Made arrangements with Cass Co. Commissioners to move the Beaver Lake recycling trailer (not in use) to Cedar Creek
- Put new stickers on recycling trailer in Cedar Creek and gave village clerk recycling information for residents
- NDEE approved request to move \$250 from supplies to travel category in litter ed grant
- Received official results of HHW collection- results will be reported in next newsletter
- Approved 2020 board meeting dates at the Plattsmouth Public Library
- Participated in EPA Food Waste webinar
- Completed Qrt. 4 Cleanup & Waste Grant reimbursement reports
- Received notification of NDEE 2020 Grant awards: \$1600 Cleanup Grant, \$66,839 for Litter/Recycling Education Grant and \$1900 Waste Grant for electronic recycling collections
- Gathered information from city clerks about the state of recycling- Cass County Refuse has stopped collecting recycling in some areas of the county
- Reserved lodging for 2020 KAB National Conference
- Arranged Jan. mtg. with Andrew Wright, AmeriCorps member serving with Conservation Nebraska, to explore how we can connect on projects

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.