

KACB REGULAR MEETING AGENDA



Keep
Aransas County
Beautiful

Keep Texas Beautiful Affiliate

MEETING INFORMATION

Date: 09/12/2016
Time: 5:30 PM
Location: Aquarium at Rockport Harbor Education Center

AGENDA ITEMS

I. Welcome, Introductions and Roll Call (Johnny Taylor, Chairman)

a.

II. Read and Approve Minutes for Aug 2 and Aug 8 Meetings(Dianna)

III. Financial Report (Rosemary)

a. Monthly Summary

IV. Approve/Disapprove

a. Nominate and Elect Rebecca Peres, Susan Pelczar and Malcolm Dieckow as Board Members

b. Approve/Disapprove next cleanup date. Nelida has suggested Sat Nov 12 or Sat Nov 19. There is a concern that attendance would be low because that week is the Thanksgiving Break for schools.

IV. Discussion

a. Committee Signup Sheets Reminder

b. Material and Supply storage update(Mark)

c. Demonstrate Going Paperless Commitment(Johnny)

d. Demonstrate On-line Forms(Johnny)

e. Explain Electronic signatures and logistic issues of signing at events(Johnny)

f. Aransas County Trash & Treasure Hunt (Don't Mess With Texas - Cleanup)(Nelida)

V. Dates to remember

a. Item Submission Deadline - Sept 6 2016

b. Agenda Publish Date - Sept 8 2016

c. Cleanup - September 24 2016

d. Next Regular Meeting - October 10 2016

Adjourn

Recorded By:

Date: