

KEEP CORINTH BEAUTIFUL REGULAR SESSION Tuesday, October 18, 2022 at 6:00 PM 1200 North Corinth Street

A. CALL TO ORDER

Chairman Olive called the meeting to order at 6:00 p.m.

B. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Board Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the September 20, 2022, meeting and October 4, 2022, special session.

Motion made by board member Sessions. Seconded by board member Hill. Motion carried.

2. Consider and act on the Keep Corinth Beautiful financials for September 2022.

Motion made by board member Sessions. Seconded by board member Hill. Motion carried.

C. BUSINESS AGENDA

3. Adopt-A-Spot Update

The Adopt-A-Spot program had three clean-ups in September. Chairman Olive is going to look into the cost of different buckets for participants.

4. Future Events

10/22- Butterfly Garden Planting Day- Motion was made by board member Sessions for the purchase of supplies for the event not to exceed \$750. Seconded by board member Hill. Motion carried.

11/5 Hickory Creek Arbor Day- Board member Hill and Sessions volunteered to work KCB booth,

11/12 Fall Sweep/Recycle Trash Off - All vendors confirmed. Motion was made by Board Member Sessions for the purchase of snacks and supplies not to exceed \$150. Seconded by board member Hill. Motion carried.

5. Consider and act on Board Member Roles.

Motion was made by Board Member Sessions to nominate Jennifer Olive as Chairman. Seconded by Board Member McBeth.

Motion was made by Board Member Olive to nominate Julie Hill as Vice-Chairman. Seconded by Board Member Sessions.

Motion was made by Board Member Wood to appoint the following members to the Parks and Recreation Sub-Committee; Joshua Terkelsen, Dena Guyette, Jesse Knuckles, Adam Johnson, and Burleigh Wood Jr. Seconded by Chairman Olive. Motion Carried.

D. REPORTS AND UPDATES

The purpose of this section is to allow each Board Member the opportunity to provide general updates and/or comments to fellow Board Members, the public, and/or staff on any issues or future events.

E. ADJOURN

Chairman Olive adjourned the meeting at 6:59 p.m.

Posted on this 14th day of October 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Approved by Keep Corinth Beautiful Board on ____ day of _____

Glenn Barker City Secretary City of Corinth, Texas