

## KEEP ABILENE BEAUTIFUL

A meeting of the Board of Directors for Keep Abilene Beautiful will be held on **Wednesday, July 9th, 2014 at 3:00 p.m.** at the **City Hall – Public Works Conference Room** located at **555 Walnut St., Suite 207**, Abilene, Texas to consider the following agenda items:

**Mission Statement:** *To educate and engage the citizens of Abilene to take responsibility for improving their community environment.*

### AGENDA

Call to Order

Consent Agenda – All consent agenda items listed are considered to be routine by the Keep Abilene Beautiful board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- 1) Approval of Minutes – Approval of minutes from May 2014 regular meeting
- 2) Approval of Treasurer’s Reports from May 2014

Action Items – Discussion and Possible Approval of:

- A. Reimbursement of funds request by Eric Mallet for a sign made for Zoolute
- B. Updated Awards format
- C. \$100 for plants at the Rebecca Lane and Buffalo Gap recycling drop-off site
- D. New Programs Sponsored by KAB (Loot for Litter, Litter Free Business Campaign, Litter Letter Project)
- E. A KAB debit card
- F. Repairs and maintenance for the trailer
- G. Accounting for traffic triangle funds – a collaboration between the homeowners and Parks Department

Non-Action Items

- A. Committee Reports
- B. Coordinator’s Report (Board Retreat, Litter Index, New board members)
- C. Community Partners Reports

Next Meeting – **August 6, 2014** - Location: City Hall – Basement Conference Room

Adjournment

### NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in the meeting should contact Nicole Eaves (734-3301) at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6568.

### CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the \_\_\_ day of \_\_\_\_\_, 2014 at \_\_\_\_\_.

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Danette Dunlap  
City Secretary