

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 20, 2015 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call

Consent Agenda

3. The approval of the minutes from the December 16, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2015 in the amount of \$15,113.45.
5. The approval of the claims paid for December 2014- \$49,735.34.

Regular Agenda:

6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment.

Posted this 16th day of January, 2015 by Amanda Eccles