

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 19, 2020 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 April 21, 2020 regular meeting.
4. The approval of the estimated gross payroll plus expenses for May 2020 in the amount of \$25,639.35.
5. The approval of the claims paid for April 2020- \$116,128.33

**Regular Agenda:**

6. Discussion and possible approval of adopting the fiscal year 2020-2021 budget for the Kulli Chito Environmental Authority.
7. Discussion and possible approval of the Beaver's Bend Solid Waste Contract for 2020-2021.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 15<sup>th</sup> day of May 2020 at 4:00pm by Amanda Williamson, City Clerk