

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 20, 2021 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call
3. Discussion and possible approval of the reorganization of trustees.
4. Consent Agenda
  - A. The approval of the minutes from the March 16, 2021 regular meeting.
  - B. The approval of the estimated gross payroll plus expenses for April 2021 in the amount of \$23,984.79.
  - C. The approval of the claims paid for March 2021- \$91,554.73.
  - D. Approval to increase current landfill financial assurance amount by \$40,000 to meet Oklahoma Department of Environmental Quality requirements.

**Regular Agenda:**

5. Discussion and possible approval to schedule a budget workshop.
6. Discussion and possible approval of the Beaver's Bend Solid Waste Contract for 2021-2022.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 16<sup>th</sup> day of April 2021 at 4:00pm by Amanda Williamson, City Clerk