

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on November 16, 2021 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.

2. Roll call

3. Consent Agenda

- A. The approval of the minutes from the October 19, 2021 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for November 2021 in the amount of \$26,701.35.
- C. The approval of the claims paid for September 2021- \$107,488.57.
- D. Approval to change the Broken Bow Employee Handbook regarding the “Acceptance of gifts benefits and favors” section to increase the dollar amount on **small gifts** from \$35 to \$75

Regular Agenda:

- 4.** Discussion and/or new business; new business not foreseen at time agenda was posted.
- 5. Adjournment.**

Posted this 12th day of November 2021 at 4:00pm by Kristy Lansdell, City Clerk