

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 14, 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 November 16, 2021 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for December 2021 in the amount of \$43,458.25
- C. The approval of the claims paid for November 2021- \$74,490.07.

Regular Agenda:

- 4. Discussion and possible approval to declare 4 rolls (520' x 22.5' rolls) of excess cell liner surplus and award to the highest bidder after advertising for two weeks.
- 5. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 6. **Adjournment.**

Posted this 10th day of December 2021 at 4:00pm by Kristy Lansdell, City Clerk