

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 18, 2022 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 December 14, 2021 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for January 2022 in the amount of \$26,843.65.
- C. The approval of the claims paid for December 2021- \$74,162.93.

Regular Agenda:

- 4.** Discussion and possible approval to purchase a new roll off sanitation truck.
- 5.** Discussion and/or new business; new business not foreseen at time agenda was posted.
- 6. Adjournment.**

Posted this 14th day of January 2022 at 4:00pm by Kristy Lansdell, City Clerk