

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on February 15, 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 January 18, 2022 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for February 2022 in the amount of \$29,111.84.
- C. The approval of the claims paid for January 2022- \$70,668.45.

Regular Agenda:

- 4. Discussion and possible approval to Sanitation Department side loader truck engine repair in the amount of \$26,289.16 (estimate).**
- 5. Discussion and/or new business; new business not foreseen at time agenda was posted.

6. Adjournment.

Posted this 11th day of February 2022 at 4:00pm by Kristy Lansdell, City Clerk
Amended this 14th day of February 2022 at 10.00am by Kristy Lansdell, City Clerk