

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on March 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 February 15, 2022 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for March 2022 in the amount of \$31,485.58.
- C. The approval of the claims paid for February 2022- \$70,296.19.

Regular Agenda:

- 4.** Discussion and possible approval to pay off Sanitation Truck in the amount of \$2,905.27.
- 5.** Discussion and possible approval to accept/reject the bid(s) on a new tandem axle 33-yard side load Sanitation Truck.
- 6.** Discussion and/or new business; new business not foreseen at time agenda was posted.
- 7. Adjournment.**

Posted this 11th day of March 2022 at 4:00pm by Kristy Lansdell, City Clerk