

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 20, 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 November 15, 2022 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for December 2022 in the amount of \$41,920.17.
- C. The approval of the claims paid for November 2022- \$82,859.49.
- D. Approval to change the City's handbook section 212 Demeanor, section 303 Per Diem, section 406 Health Insurance and section 407 Workers Compensation.

**Regular Agenda:**

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

**5. Adjournment.**

Posted this 16th day of December 2022 at 4:00pm by Kristy Lansdell, City Clerk