

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 17, 2023 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 20, 2022 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for January 2023 in the amount of \$25,066.32.
- C. The approval of the claims paid for December 2022- \$119,958.74.

Regular Agenda:

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

5. Adjournment.

Posted this 13th day of January 2023 at 4:00pm by Kristy Lansdell, City Clerk