

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on August 15, 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 July 18, 2023 regular meeting.

B. The approval of the estimated gross payroll plus expenses for August 2023 in the amount of \$26,387.38.

C. The approval of the claims paid for July 2023- \$143,293.18.

Regular Agenda:

4. Discussion and possible approval to repair for #58 side loader for a 5 stage 3 port 220 Stroke (Parker) Packer Cylinder in the estimated amount of \$11,500.00 .

5. Discussion and/or new business; new business not foreseen at time agenda was posted.

5. Adjournment.

Posted this 11th day of August 2023 at 4:00pm by Carrie Duren, City Clerk