

**The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 19, 2023 in the City Hall Council Chambers following the BBPWA regular meeting.**

**1. Call Meeting to order**

**2. Roll Call**

**3. Consent Agenda**

- A. The approval of the minutes from the August 15, 2023 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for September 2023 in the amount of \$27,258.07
- C. The approval of the claims paid for August 2023, \$100,235.39

**Regular Agenda**

4. Discussion and/or new business not foreseen at the time agenda was posted.

**5. Adjournment**

Posted this 15<sup>th</sup> day of September 2023 at 4:00pm by Carrie Duren, City Clerk.