

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on November 14th, 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 October 17th, 2023 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for November 2023 in the amount of \$31,834.77.
- C. The approval of the claims paid for October 2023- \$80,520,.07.
- D. The approval of the Meeting Schedule and Holiday Schedule for 2024. (adding Columbus Day as a Holiday)

Regular Agenda:

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

5. Adjournment.

Posted this 13th day of November 2023 at 12:00pm by Kristina Warta, Deputy City Clerk