

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 19th, 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 November 14th, 2023 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for December 2023 in the amount of \$47,916.30.
- C. The approval of the claims paid for November 2023- \$118,637.84.
- D. The approval of an emergency purchase to repair the Poly Cart sanitation truck with One Source Parts in the estimated cost of \$18,042.89

Regular Agenda:

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

5. Adjournment.

Posted this 15th day of December 2023 at 4:00pm by Carrie Duren, City Clerk