

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 16th, 2024 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 19th, 2023 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for January 2024 in the amount of \$31,373.71.
- C. The approval of the claims paid for December 2023- \$101,470.60.
- D. Approval to surplus a D6 Dozer from the landfill serial # 004X0443 and have the city manager dispose of.

Regular Agenda:

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

5. Adjournment.

Posted this 12th day of January 2024 at 4:00pm by Carrie Duren, City Clerk