

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 17th, 2024 in the City Hall Council Chambers following the BBPWA regular meeting.

1. Meeting called to order.

2. Roll call.

Consent Agenda.

- A. The approval of the minutes from the November 19th, 2024 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for December 2024 in the amount of \$41,601.15.
- C. The approval of the claims paid for November 2024 \$133,293.28.

Regular Agenda:

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

4. Adjournment.

Posted this 13th day of December 2024 by Kristina Warta, City Clerk