

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 21st, 2026, 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 March 17th 2026 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for April 2026 in the amount of \$38,285.67.
- C. The approval of the claims paid for March 2026 \$105,015.07.
- D. The approval to pay off the 2023 Freightliner Side Loader in the estimated amount of \$79,632.47
- E. The approval to increase the Financial Assurance in the amount of \$50,000.00

Regular Agenda:

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

4. Adjournment.

Posted this 16th day of April 2026 by Kristina Warta, City Clerk