

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 17, 2017 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call

**Consent Agenda**

3. The approval of the minutes from the December 20, 2016, regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2017 in the amount of \$17,777.08.
5. The approval of the claims paid for December 2016- \$57,394.83.

**Regular Agenda:**

6. Discussion and possible approval to accept the transfer of the truck and tank from the Fire Department. Truck VIN#NLOHU6053101758; Tank VIN#930593.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 13<sup>th</sup> day of January, 2017 at 4:00pm by Amanda Eccles, City Clerk.