

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on February 18, 2014 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 January 21, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2014 in the amount of \$14,085.87.
5. The approval of the claims paid for January 2014- \$73,829.46.

Regular Agenda:

6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment.

Posted this 14th day of February, 2014 by Amanda Eccles