

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on February 17, 2015 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 20, 2015, regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2015 in the amount of \$15,075.74.
5. The approval of the claims paid for January 2015- \$50,123.82.

Regular Agenda:

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

Posted this 13th day of February, 2015 by Vickie Pieratt, City Manager