

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on February 20, 2018 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 16, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2018 in the amount of \$20,517.80.
5. The approval of the claims paid for January 2018- \$89,448.77

Regular Agenda:

6. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$1,014 for engineering and consulting services associated with the landfill expansion project.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 16th day of February 16, 2018 at 4:00pm by Amanda Eccles, City Clerk