

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on June 18, 2013 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 May 21, 2013, regular meeting.
4. The approval of the estimated gross payroll plus expenses for June 2013 in the amount of \$15,515.93.
5. The approval of the claims paid for May 2013 - \$55,017.70.

Regular Agenda:

6. Discussion and possible approval to renew property and equipment insurance for 2013-2014.
7. Discussion and possible approval to accept the transfer of \$38,601 from the Broken Bow Public Works Authority.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 14th day of June, 2013 by Amanda Eccles.