

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 16, 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 August 19, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2014 in the amount of \$9,110.21.
5. The approval of the claims paid for August 2014- \$52,368.11.

Regular Agenda:

6. Discussion and possible approval to make repairs to the D8 dozer for a cost not to exceed \$20,000.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 12th day of September, 2014 by Amanda Eccles