

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on November 15, 2011 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 October 20, 2011, regular meeting.
4. The approval of the estimated gross payroll plus expenses for November 2011 in the amount of \$12,596.08.
5. The approval of the claims paid for October 2011 \$92,935.38.

Regular Agenda:

6. Discussion and possible approval to accept an offer from Ace Recycling for the two burnt packers and the scraper. The amount of the offer is \$17,000.
7. Discussion and/or new business; new business not foreseen at time agenda was posted
8. Adjournment.

Posted this 10th day of November, 2011 by Amanda Eccles, City Clerk, @ 4:00 p.m.