

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on November 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 October 20, 2015, regular meeting.
4. The approval of the estimated gross payroll plus expenses for November 2015 in the amount of \$19,321.79.
5. The approval of the claims paid for October 2015- \$89,321.51.

Regular Agenda:

6. Discussion and possible for additional repair to the Al-Jon packer.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 13th day of November, 2015 at 4:00pm by Amanda Eccles, City Clerk.
Amended this 16th day of November 2015 at 3:00pm by Amanda Eccles, City Clerk.