

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 17, 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 November 12, 2013, regular meeting.
4. The approval of the minutes from the December 3, 2013, special meeting.
5. The approval of the estimated gross payroll plus expenses for December 2013 in the amount of \$16,294.17.
6. The approval of the claims paid for November 2013- \$45,049.35.

Regular Agenda:

7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 13th day of December, 2013 by Amanda Eccles