

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 20, 2016 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 15, 2016, regular meeting.
4. The approval of the estimated gross payroll plus expenses for December 2016 in the amount of \$19,941.60.
5. The approval of the claims paid for November 2016- \$63,159.87.

**Regular Agenda:**

6. Discussion and possible approval to sign a contract for drug testing services for 2017.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 16<sup>th</sup> day of December, 2016 at 4:00pm by Amanda Eccles, City Clerk.