The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 21, 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 December 17, 2013, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for January 2014 in the amount of \$13,428.03.
- 5. The approval of the claims paid for December 2013-\$57,479.83.

## Regular Agenda:

- 6. Discussion and possible approval to sign the contract with People's Plus for drug testing for the 2014 calendar year.
- 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 January, 2014 by Amanda Eccles