The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on March 15, 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 February 16, 2016, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for March 2016 in the amount of \$24,164.55.
- 5. The approval of the claims paid for February 2016-\$52,855.84.

Regular Agenda:

- 6. Discussion and possible approval for the month of April to be free dump month for the City of Broken Bow residents with a photo ID and a current paid water bill for the City in their name. No commercial property can utilize this event.
- 7. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 8. Adjournment.

Posted this 11th day of March, 2016 at 4:00pm by Amanda Eccles, City Clerk.