The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on March 21, 2017 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 21, 2017 regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for March 2017 in the amount of \$25,731.78.
- 5. The approval of the claims paid for February 2017-\$57,630.66.

## Regular Agenda:

- 4. 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.
- 5. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 6. Adjournment.

Posted this 17<sup>th</sup> day of March, 2017 at 4:00pm by Amanda Eccles, City Clerk.