

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on June 16, 2015 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 May 19, 2015, regular meeting.
4. The approval of the estimated gross payroll plus expenses for June 2015 in the amount of \$14,439.15.
5. The approval of the claims paid for May 2015- \$50,853.33.

**Regular Agenda:**

6. Discussion and possible approval to renew property and equipment insurance for 2015-2016.
7. Discussion and possible approval to pay Carel Corporation \$5,355.00 for gas well and groundwater monitoring.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 12<sup>th</sup> day of June, 2015 @ 4:00PM by Amanda Eccles, City Clerk