

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on June 17, 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 May 20, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for June 2014 in the amount of \$9,968.19.
5. The approval of the claims paid for May 2014- \$48,325.24.

Regular Agenda:

6. Discussion and possible approval renew property and equipment insurance for 2014-2015.
7. Discussion and possible approval to pay The Carel Corporation for gas monitoring in the amount of \$5,225.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 13th day of June, 2014 by Amanda Eccles