

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on July 16, 2013 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 June 18, 2013, regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2013 in the amount of \$13,067.31.
5. The approval of the claims paid for June 2013- \$36,439.97.

**Regular Agenda:**

6. Discussion and possible approval of the updated contract with People's Plus with mandated changed from the Department of Transportation.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 12<sup>th</sup> day of July, 2013 by Amanda Eccles.