The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on August 18, 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 July 21, 2015, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for August 2015 in the amount of \$14,975.90.
- 5. The approval of the claims paid for July 2015-\$56,593.17.

## Regular Agenda:

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

Posted this 13<sup>th</sup> day of August, 2015 at 11:00am by Amanda Eccles, City Clerk.