

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on August 21, 2018 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 17, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2018 in the amount of \$32,145.30.
5. The approval of the claims paid for July 2018- \$154,331.80.

**Regular Agenda:**

6. Discussion and possible approval of the invoice to Crist Engineers in the amount of \$1,910 for engineering and consulting services associated with the landfill expansion project.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 17<sup>th</sup> day of August, 2018 at 4:00pm by Amanda Eccles, City Clerk