The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 20, 2016 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 August 16, 2016, regular meeting.
- 4. The approval of the minutes from the August 22, 2016, special meeting.
- 5. The approval of the estimated gross payroll plus expenses for September 2016 in the amount of \$26,604.43.
- 6. The approval of the claims paid for August 2016-\$99,519.83.

Regular Agenda:

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

Posted this 16th day of September, 2016 at 4:00pm by Amanda Eccles, City Clerk.