

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 15, 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 December 18, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2013 in the amount of \$14,437.94.
5. The approval of the claims paid for December 2012 - \$58,034.71.

Regular Agenda:

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

Posted January 11, 2013 by Amanda Eccles, City Clerk.