

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on January 17th, 2012 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 13th, 2011, regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2012 in the amount of \$17,314.08.
5. The approval of the claims paid for December 2011 - \$45,036.43.

**Regular Agenda:**

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

Posted this 13th day of January, 2012 by Amanda Eccles, City Clerk, @ 4:00 p.m.