

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on October 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 September 17, 2013, regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2013 in the amount of \$14,936.33.
5. The approval of the claims paid for September 2013- \$34,851.53.

Regular Agenda:

6. Discussion and possible approval to renew auto and general liability insurance for 2013-2014.
7. Discussion and possible approval of the Holiday Schedule for the 2014 calendar year.
8. Discussion and possible approval of the Kulli Chito Environmental Authority meeting schedule for the 2014 calendar year.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 11th day of October, 2013 by Amanda Eccles.