The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on October 18, 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 September 20, 2016, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for October 2016 in the amount of \$17,053.78.
- 5. The approval of the claims paid for September 2016-\$69,660.54.

## Regular Agenda:

- 6. Discussion and possible approval to purchase a lawn mower for the landfill.
- 7. Discussion and possible approval of the 2017 meeting schedule for the Kulli Chito Environmental Authority.
- 8. Discussion and possible approval of the 2017 holiday schedule for the Kulli Chito Environmental Authority.
- 9. Discussion and possible approval to renew auto, equipment and general liability insurance for 2016-2017.
- 10. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 11. Adjournment.

Posted this 14<sup>th</sup> day of October, 2016 at 4:00pm by Amanda Eccles, City Clerk.