The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on November 18, 2014 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 October 21, 2014, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for November 2014 in the amount of \$14,037.26.
- 5. The approval of the claims paid for October 2014- \$51,799.30.

Regular Agenda:

- 6. Discussion and possible approval to cut the timber at the landfill.
- 7. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 8. Adjournment.

Posted this 14th day of November, 2014 by Amanda Eccles