The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 15, 2015 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 November 17, 2015, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for December 2015 in the amount of \$16,921.79.
- 5. The approval of the claims paid for November 2015-\$46,216.94.

## Regular Agenda:

- 6. Discussion and possible approval to renew the contract with People's Plus for drug testing services in 2016.
- 7. Discussion and possible approval of an additional \$599.98 to the repair cost of the International Side-Load sanitation truck.
- 8. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 9. Adjournment.

Posted this 11<sup>th</sup> day of December, 2015 at 4:00pm by Amanda Eccles, City Clerk.