

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on February 21, 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 January 17, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2012 in the amount of \$11,405.17.
5. The approval of the claims paid for January 2012 - \$38,709.85.

Regular Agenda:

6. Discussion and possible approval to repair the 1993 Packer or to purchase a packer.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 17th day of February, 2012 by Amanda Eccles, City Clerk, @ 4:00 p.m.