

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 15, 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 April 17, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for May 2012 in the amount of \$19,244.51.
5. The approval of the claims paid for April 2012 - \$49,187.93.

Regular Agenda:

6. Discussion and possible approval of adopting the fiscal year 2012-2013 budget for the Kulli Chito Environmental Authority.
7. Discussion and possible approval of the Beavers Bend Solid Waste Contract for 2012-2013.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 11th day of May, 2012 by Amanda Eccles, City Clerk, @ 4:00 p.m.