

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on July 17, 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 June 19, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2012 in the amount of \$11,129.90.
5. The approval of the claims paid for June 2012 - \$36,795.89.

Regular Agenda:

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

Posted this 14th day of July, 2012 by Amanda Eccles, City Clerk.