The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on September 17, 2019 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 August 20, 2019 regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for September 2019 in the amount of \$23,249.12.
- 5. The approval of the claims paid for August 2019- \$124,188.65

Regular Agenda:

- 6. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 7. Adjournment.

Posted this 13th day of September, 2019 at 4:00pm by Amanda Williamson, City Clerk