



**Kootenai County
Aquifer Protection District
Policy and Budget Committee
SPECIAL MEETING**

**Agenda
Wednesday, January 8, 2020
4:00 p.m.**

451 N. Government Way, Administration Building, 3rd Floor Boardroom

- A. Call to Order
- B. Approval of Minutes: June 12, 2019 (Action)
- C. Chairman's Comments and Introductions
- D. Business (Action Items)
 - 1. Outreach to FY20 Recipients
 - 2. FY21 Funding Requests
 - 3. Committee Position Vacancies
 - 4. Leadership Changes
 - 5. 2020 Meeting Schedule Review
- E. APD Member Comments / Subcommittee Comments (Discussion)
- F. Cooperating Agency Comments (Discussion)
- G. Adjournment (Action)