



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

**Agenda
Wednesday, January 10, 2018
4:00 p.m.**

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

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Minutes: June 14, 2017
- D. Chairman's Comments and Introductions
- E. New Business
 - 1. Review 2017-2018 Budget Items and Status
 - 2. Rathdrum Area Presentation
 - 3. Review and Update Member Roster
 - 4. 2018 Officers:
 - a. Chair
 - b. Vice-Chair
 - 5. 2018 Subcommittees:
 - a. Work Elements / Chair
 - b. Budget / Chair
 - c. Education & Outreach / Chair
 - 6. 2018 Meeting Schedule Review and Approval
- F. APD Member Comments
- G. Cooperating Agency Comments (PHD, DEQ, IDWR, etc.)
- H. Adjournment