



Kootenai County Aquifer Protection District

**Agenda
January 12, 2022
4:00 p.m.**

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

- A. Call to Order
- B. Introductions/ Guest Welcome
- C. Approval of Minutes: October 20, 2021 (Action)
December 15, 2021 (Action)
- D. Business (Action)
 - 1. Board of County Commissioners Updates – Commissioner Duncan
 - 2. Presentation on Open Space – Laurin Scarcello
 - 3. Special Projects Update
 - 4. Board Positions and Subcommittee Assignments
 - 5. FY 23 Funding Request Deadline
 - 6. Committee Goals, Projects, and Assignments
- E. Member Comments (Discussion)
- F. Cooperating Agency Comments (Discussion)
- G. Public Comment (Discussion)
- H. Adjournment (Action)

To participate or listen via telephone dial (339-207-6050).
Please be sure to keep your devices on mute to limit background noise.