



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

**Agenda
Wednesday, January 13, 2021
4:00 p.m.**

Virtual Meeting

- A. Call to Order
- B. Approval of Minutes: December 2, 2020 (Action)
- C. Treasurer's Report (Action)
- D. Chairman's Comments and Introductions
- E. Business (Action Items)
 - 1. Bayshore Estates Comment Consideration (MSP19-0006)
 - 2. Board Positions and Subcommittee Assignments
 - 3. FY21 Budget & Project Review
 - 4. FY22 Funding Request Deadline
 - 5. Committee Goals, Projects, and Assignments
- F. APD Member Comments / Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Adjournment (Action)
- I. Public Comment (Discussion)

Meeting attendees are welcome to attend in person in the county admin building (451 Government Way, Coeur d'Alene) or via Zoom

Zoom Link:

<https://zoom.us/j/98828093156?pwd=YnV6bW9ySTQ0OVUwRzFkWXd0TTE4Zz09>

Meeting ID: 988 2809 3156

Passcode: 477564