



**Kootenai County
Aquifer Protection District
Policy and Budget Committee
Agenda
Wednesday, January 23, 2019
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: December 5, 2018 (Action)
- D. Chairman's Comments and Introductions
- E. Business (Action)
 - 1. Guest Speaker – Jim Kimball, Retired DEQ Engineer
Topic – Dalton Gardens Septic Tanks
 - 2. Review & Follow Up of 2018 – 2019 APD Budget Items
 - a. Panhandle Health SIW Project Update & Recommendations
 - b. Hayden Well
 - c. Budget Status & Follow Up
 - 3. FY19 – FY20 Subcommittee Assignments
 - a. Work Elements
 - b. Budget
 - c. Education & Outreach
 - 4. FY19 – 20 Budget Process & Planning
- F. APD Member Comments (Discussion)
- G. Cooperating Agency Comments (PHD, DEQ, IDWR, Etc. – Discussion)
- H. Adjournment (Action)