



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

**Agenda
Wednesday, February 12, 2020
4:00 p.m.**

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

- A. Call to Order
- B. Approval of Minutes: January 22, 2020 (Action)
- C. Treasurer's Report/Expenditure Approval
- D. Chairman's Comments and Introductions
- E. Business (Action Items)
 - 1. a. Presentation by Dave Schaub, Executive Director of Inland Northwest Land Conservancy
 - b. Recharge zone project status discussion
 - 2. Ground water quality forum presentation – Commissioner Duncan
 - 3. FY21 Funding Requests
 - 4. Public Hearing Process Review
- F. APD Member Comments / Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Adjournment (Action)