



**Kootenai County  
Aquifer Protection District  
Policy and Budget Committee  
Agenda  
Wednesday, February 13, 2019  
4:00 p.m.**

451 N. Government Way, Administration Building, 3<sup>rd</sup> Floor Boardroom

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Minutes: January 23, 2019 (Action)
- D. Treasurer's Report / Expenditure Approval
- E. Chairman's Comments and Introductions
- F. Business (Action)
  - 1. Guest Speaker – Marie Schmidt, University of Idaho  
Topic – Confluence Project Update
  - 2. Follow-Up on topics from 01/23/19 Meeting
    - a. Dalton Gardens Septic Tanks
    - b. Hayden Well
  - 3. Review & Follow Up of 2018 – 2019 APD Budget Items
    - a. Easement Procurement Consultant Agreement - Galante
  - 4. FY19 – 20 Budget Process & Planning
- G. APD Member Comments (Discussion)
- H. Cooperating Agency Comments  
(PHD, DEQ, IDWR, Kootenai County, Etc. – Discussion)
- I. Adjournment (Action)