



**Kootenai County
Aquifer Protection District
Policy and Budget Committee
Agenda
Wednesday, February 27, 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: February 13, 2019 (Action)
- D. Treasurer's Report / Expenditure Approval
 - 1. Confluence Project Receipt Review
 - 2. DEQ Invoice Review
 - 3. Business Fair Registration
 - 4. Griffin Publishing – Drippy the Water Drop
- E. Chairman's Comments and Introductions
- F. Business (Action)
 - 1. Guest Speaker – Mike Galante, Water Management Consulting
 - 2. Follow-Up on topics from 02/13/19 Meeting
 - a. Hayden Well
 - 3. Review & Follow Up of 2018 – 2019 APD Budget
 - 4. FY19 – 20 Budget Requests
- G. APD Member Comments (Discussion)
- H. Cooperating Agency Comments
(PHD, DEQ, IDWR, Kootenai County, Etc. – Discussion)
- I. Adjournment (Action)