



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

**Agenda
Wednesday, February 28, 2018
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: January 24, 2018
- D. Chairman's Comments and Introductions
- E. New Business
 - 1. Review 2017-2018 Budget Items and Status
 - a. Spokane River Forum Presentation and Request – Andy Duanu
 - b. Kootenai Waste Directory Budget
 - c. Kootenai Environmental Alliance Presentation and Request – Sharon Bosley
 - d. Idaho Washington Aquifer Collaborative Budget Request – Dan Kegley
 - e. Panhandle Health District Budget request – Erik Ketner
 - 2. Department of Environmental Quality and Panhandle Health to Present Aquifer Water Quality Results
 - 3. Reimbursement Request - Vehr
- F. APD Member Comments
- G. Cooperating Agency Comments (PHD, DEQ, IDWR, etc.)
- H. Adjournment