



**Kootenai County
Aquifer Protection District
Policy and Budget Committee
Agenda
Wednesday, March 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 27, 2019 & March 13, 2019 (Action)
- D. Treasurer's Report / Expenditure Approval
- E. Chairman's Comments and Introductions
- F. Business (Action)
 - 1. Guest Speaker – Andy Dunau, Spokane River Forum
 - 2. Guest Speaker – Gary Stevens, Idaho Department of Water Quality FY20 Funding Request
 - 3. Subcommittee Reports
 - a. Budget
 - b. Education & Outreach
 - c. Work Elements
 - d. Recharge Zones
- G. APD Member Comments (Discussion)
- H. Cooperating Agency Comments
(PHD, DEQ, IDWR, Kootenai County – Discussion)
- I. Adjournment (Action)