



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

**Agenda
Wednesday, April 8, 2020
4:00 p.m.**

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

- A. Call to Order
- B. Approval of Minutes: February 26, 2020 (Action)
- C. Treasurer's Report/Expenditure Approval
- D. Chairman's Comments and Introductions
- E. Business (Action Items)
 - 1. Presentations by Panhandle Health District and Department of Environmental Quality
 - 2. Presentation by Andy Dunau
 - 3. Review Funding Requests
 - 4. Conservation Easements Consultant Update
- F. APD Member Comments / Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Adjournment (Action)