



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

**Agenda
Wednesday, April 10, 2019
4:30 p.m.**

Panhandle Health District – Ground Floor Meeting Room
8500 North Atlas Road, Hayden

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Minutes: March 13, 2019 & March 27, 2019 (Action)
- D. Chairman's Comments and Introductions
- E. Business
 - 1. Panhandle Health District FY20 Budget Request Presentation (Discussion)
 - 2. FY20 Budget & Project Update
 - a. Budget Request Review (Action)
 - b. Project Review & Updates (Action)
- F. APD Member Comments / Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Recess until 6:00 p.m. (Action)
- I. Public Hearing (Action):

Opportunity for citizens to bring proposals or information to the Committee for consideration as part of FY19/20 APD activities, in accordance with *Idaho Code* §39-508.
- J. Adjournment (Action)