



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

**Agenda
Wednesday, April 11, 2018
4:00 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 28, 2018
- D. Chairman's Comments and Introductions
- E. Business
 - 1. Kootenai Environmental Alliance Budget Request Discussion
 - 2. Panhandle Health District FY19 Budget Request Presentation
 - 3. FY19 Budget Update
 - a. APD Member Comments / Subcommittee Comments
 - b. Budget Request Review
- F. Cooperating Agency Comments (PHD, DEQ, IDWR, Etc.)
- G. Recess until 6:00 p.m.
- H. Public Hearing: Opportunity for citizens to bring formal proposals or information to the Committee for consideration as part of FY18/19 activities. The general time frame for such presentation is limited to 5 minutes with reasonable adjustments to that time frame available upon request. Computer projector and other basic presentation materials will be available at the meeting.
- I. Adjournment