



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

**Agenda
Wednesday, April 24, 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: April 10, 2019 (Action)
- D. Chairman's Comments and Introductions
- E. Business
 - 1. Confluence Project FY20 Budget Request Presentation (Discussion)
 - 2. FY20 Budget & Project Update
 - a. Galante Contract (Action)
 - b. FY20 Budget/Request Review (Action)
 - 3. Subcommittee Reports (Discussion)
 - a. Work Elements Subcommittee
 - b. Education & Outreach Subcommittee
 - c. Budget Subcommittee
- F. APD Member Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Adjournment (Action)