



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

**Agenda  
Wednesday, May 8, 2019  
4:00 p.m.**

451 N. Government Way, Administration Building, 3<sup>rd</sup> Floor Boardroom

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Minutes: April 24, 2019 (Action)
- D. Treasurer's Report / Expenditure Approval
  - DEQ Quarterly Billing
- E. Chairman's Comments and Introductions
- F. Business
  - 1. Kootenai Environmental Alliance (KEA) FY20 Budget Request Presentation
    - Confluence Project (Action)
  - 2. Project & FY20 Budget Updates
- G. APD Member Comments / Subcommittee Comments (Discussion)
- H. Cooperating Agency Comments (Discussion)
- I. Adjournment (Action)