



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

**Agenda
Wednesday, May 22, 2019
4:00 p.m.**

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

- A. Call to Order
- B. Approval of Minutes: May 8, 2019 (Action)
- C. Treasurer's Report / Expenditure Approval
- D. Chairman's Comments and Introductions
- E. Business
 - 1. a. University of Idaho (Jim Ekins) FY20 Budget Request Presentation (Discussion)
 - b. Committee Deliberation of Funding Request (Action)
 - 2. Galante Contract Update (Discussion)
 - 3. IDWR Contract / Hayden Monitoring Well Update (Discussion)
 - 4. Preparation for June 12, 2019, Public Hearing (Discussion)
 - a. Presentation
 - b. Work Elements Summary
 - c. Funding/FY20 Budget Review
- F. APD Member Comments / Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Adjournment (Action)