



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

**Agenda  
Wednesday, May 27, 2020  
4:00 p.m.**

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

- A. Call to Order
- B. Approval of Minutes: April 22, 2020 & May 13, 2020 (Action)
- C. Treasurer's Report/Expenditure Approval
- D. Chairman's Comments and Introductions
- E. Business (Action Items)
  - 1. Budget Requests
    - a. Grower's Meeting from Kootenai Shoshone Soil and Water Conservation District
    - b. Education
  - 2. Funding Requests
    - a. Summary of Requests
    - b. Summary of APD Recommendations
  - 3. Budget/Rate Review
  - 4. Work Elements
  - 5. Presentation to Commissioners/Meeting-Hearing Schedule for 2020
  - 6. Update on Rand Wichman Contract
- F. APD Member Comments /Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Adjournment (Action)