



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

**Agenda
Wednesday, June 5, 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 and May 22, 2019 (Action)
- C. Chairman's Comments and Introductions
- D. Business
 - 1. Final FY20 Budget Review
 - a. University of Idaho Outdoor Classroom Request (Action)
 - b. Galante Contract Update
 - c. Final Funding Review
 - 2. Preparation for June 12, 2019, Public Hearing (Action)
 - a. Presentation
 - b. Work Elements Summary
 - c. Funding/FY20 Budget Review
- E. APD Member Comments / Subcommittee Comments (Discussion)
- F. Cooperating Agency Comments (Discussion)
- G. Adjournment (Action)