



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

**Agenda
Wednesday, June 10, 2020
4:00 p.m.**

451 N. Government Way, Administration Building, 1st Floor Rooms 1A/B

- A. Call to Order
- B. Approval of Minutes: May 27, 2020
- C. Treasurer's Report/Expenditure Approval
- D. Chairman's Comments and Introductions
- E. Business (Action Items)
 - 1. Budget Requests:
 - a. Grower's Meeting
 - b. Education
 - c. Finalized Budget
 - 2. Update on Rand Wichman Contract
 - 3. Discussion on Aquifer Boundary Refinement/Impacts to 5 Acre Rule
- F. APD Member Comments /Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Adjournment (Action)