



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

**Agenda
Wednesday, December 5, 2018
4:00 p.m.**

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

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Minutes: June 13, 2018
- D. Chairman's Comments and Introductions
- E. Business (Action Items)
 - 1. Committee Email Addresses and Communication
 - 2. Outreach to FY19 Funding Recipients
 - 3. Deadline for FY20 Funding Requests
 - 4. IWAC Video Project Update
 - 5. 'Drippy the Water Drop' Card Order
 - 6. Committee Position Vacancies
 - 7. Leadership Changes
 - 8. 2019 Meeting Schedule
- F. Cooperating Agency Comments (PHD, DEQ, IDWR, Etc.)
- G. Public Comment
- H. Adjournment