



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

**Agenda  
Wednesday, April 22, 2020  
4:00 p.m.**

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

- A. Call to Order
- B. Approval of Minutes: April 8, 2020 (Action)
- C. Treasurer's Report/Expenditure Approval
- D. Chairman's Comments and Introductions
- E. Business (Action Items)
  - 1. Presentation by KEA for Confluence Project
  - 2. Review Funding Requests
  - 3. Conservation Easements Consultant Update/Contract
- F. APD Member Comments / Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Adjournment (Action)