



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

**Agenda
Wednesday, May 13, 2020
4:00 p.m.**

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

- 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. Kootenai County Fairgrounds Well Presentation by Jerry Johnson
 - 2. Our Gem Request Presentation
 - 3. Rand Wichman Contract Update
- F. APD Member Comments / Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Adjournment (Action)