

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

Meeting Minutes
Wednesday, January 8, 2020
4:00 p.m.

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

Committee Members Present: Necia Maiani, BiJay Adams, Bob Haynes, Mary Vehr, Chris de Groot, Kristy Johnson, Michelle Johnson, Larry Simms and Laurin Scarcello.

Committee Members Excused: Jim Hudson

Also present were: Panhandle Health Environmental Health Section Manager Erik Ketner, Seth Oliver from Idaho Department Environmental Quality, Gary Stevens from Idaho Department Environmental Quality, County Commissioner Leslie Duncan, BOCC Communications Manager Nancy Jones and Recording Secretary Chandra Newberry.

A. Call Meeting to Order:

At 4:00 p.m., Committee Chair Necia called the meeting to order.

B. Approval of Minutes:

Kristi Johnson moved to approve minutes from June 12, 2019. Michelle Johnson seconded the motion. Larry Simms abstained. The vote was taken. The motion carried.

D. Chairman's Comments and Introductions:

No comments or introductions were made.

E. Business:

Outreach to FY20 Recipients & FY21 Funding Requests

- Nancy advised that last year's recipients included are AgriMet, Department of Environmental Quality, Panhandle Health District, University of Idaho and Confluence Project. BiJay advised the committee that the Aquifer Atlas Committee met January 8, 2020. Necia asked about a timeline for the project. Seth Oliver informed her that they are hoping for a completion date of 2021. Necia assigned certain people to contact the recipients to see if FY21 funding is needed. Kristi will reach out for the Spokane River Forum, as well as the KEA for the confluence project. Jim Hudson will reach out to the University of Idaho, said Kristi. BiJay agreed to reach out to ArgiMet. Nancy informed the committee of the Auditor's office wanting to have the budget in by April 3rd. All of the

recipients will need to get the paper work into the group by March 1st. Nancy brought up that Idaho Department Water Resource (IDWR) also needed to be reached out to also. Bob stated he would reach out to IDWR.

Committee Position Vacancies

- The committee was informed that they are missing a municipal water representative. Michelle agreed to reach out to Post Falls.

Leadership Changes

- Larry made a motion to keep the leadership the same with Necia as chair and BiJay as vice chair. Bob seconded the motion. The vote was taken. The motion carried.

2020 Meeting Schedule Review

- Nancy spoke on how Idaho Statute states that you only have to have one public hearing. The question was asked if anyone wanted to cut back on the public hearings. Larry agreed that having only one meeting may be a good idea. Nancy advised that she will be reaching out and check to make sure it is in compliance with statute.

F. APD Member Comments / Subcommittee Comments:

- Necia asked about any changes to the subcommittees. Larry was put on Budget. Bob was put on Work Elements. There were no other changes

G. Cooperating Agency Comments:

- There were no comments.

H. Adjournment

Larry moved to adjourn the meeting. Michelle seconded the motion. The vote was taken and the motion passed. The meeting adjourned at 4:44 pm.

Respectfully submitted,

Chandra Newberry – Acting Recording Secretary