

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

Meeting Minutes
Wednesday, June 12, 2019
6:00 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, and Jim Hudson.

Committee Members Excused: Larry Simms

Also present were:

A. Call Meeting to Order:

At 6:00 p.m., Committee Chair Necia called the meeting to order.

B. Pledge of Allegiance:

Michelle Johnson led the Pledge of Allegiance.

C. Approval of Minutes:

Chris de Groot moved to approve minutes from meetings May 22, 2019 and June 5, 2019. Mary Vehr seconded the motion. The vote was taken. The motion carried.

D. Chairman's Comments and Introductions:

No comments or introductions were made.

E. Business:

1. Aquifer Protection District Budget and Policy Committee FY20 Budget Presentation

- Necia asked if there was anyone who would like to see the presentation again, since everyone present already had the opportunity to see it previously.

F. APD Member Comments / Subcommittee Comments:

There were no comments.

G. Cooperating Agency Comments:

There were no comments.

H. Adjournment

Bob moved to adjourn the meeting. Mary seconded the motion. The vote was taken and the motion passed. The meeting adjourned at 6:02 pm.

Respectfully submitted,

Chandra Newberry – Acting Recording Secretary