

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

Meeting Minutes
Wednesday February 24, 2021
4:00 p.m.

451 N. Government Way
Administration Building, 1st Floor Room 1A/B/Virtual Meeting

Committee Members Present: Necia Maiani, BiJay Adams, Bob Haynes, Laurin Scarcello, Jessie Camburn, Mary Vehr, Larry Simms, Kristy Johnson, Michelle Johnson and Alyssa Gersdorf.

Committee Members Excused: Jim Hudson was excused.

Also present were: Panhandle Health District (PHD) Environmental Health Specialist Jenny Gray, Department of Environmental Quality (DEQ) Hydrologist Seth Oliver, Board of County Commissioners (BOCC) Communications Manager Nancy Jones, and Recording Secretary Chandra Newberry.

A. Call Meeting to Order:

At 4:09 p.m., Committee Chair Necia Maiani called the meeting to order.

B. Approval of Minutes:

Jessie Camburn moved to approve the February 10, 2021 meeting minutes. Bob Haynes seconded the motion. The vote was taken, and the motion passed.

Treasurer's Report/Expenditure Approval

No items came forward for approval. The Board was notified that the Spokane River Forum and BNSF invoices have been paid, but did not need approval since they were previously budgeted expenses.

C. Chairman's Comments and Introductions:

No introductions were made.

D. Business:

1. FY21 Budget & Project Review

BOCC Communications Manager Nancy Jones gave a report on the current invoice work. Kristy Johnson informed the Board of the dates for the Coeur d'Alene and Post Falls Business Fairs.

2. FY22 Funding Requests

Necia explained that the budget requests are due by March 5, 2021, so the first round of review will be done at the next regular meeting.

3. Committee Goal, Projects and Assignments

No discussion was made.

E. APD Member Comments / Subcommittee Comments:

Larry Simms gave an update about the Hauser Lake Water Association working on their Source Water Protection Plan.

F. Cooperating Agency Comments:

Alyssa Gersdorf and DEQ Hydrologist Seth Oliver gave an update on the DEQ Board meeting where the Greensferry project was denied. Seth also notified the Board on the Aquifer Atlas explaining that it is not likely to be completed by September 2021.

G. Adjournment

Larry moved to adjourn the meeting. Kristy seconded the motion. The vote was taken, and the motion passed. The meeting adjourned at 4:29 pm.

Respectfully submitted,

Chandra Newberry, Recording Secretary