

Minutes of Meeting
Aquifer Protection District
May 14, 2018
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met to discuss the following agenda item. Also present were BOCC Administrative Supervisor Nancy Jones and Deputy Clerk Ronnie Davisson. Also present was Aquifer Protection District (APD) Chair Leslie Duncan, APD Vice Chair Necia Maiani, APD Board Member Mary Vehr and citizen Krista Duncan.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 9:00 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Action:**

Discussion with APD Advisory Board Chair Leslie Duncan Regarding FY19 Aquifer Protection District Budget Requests

APD Chair Leslie Duncan opened the meeting by pointing out the summations of outside requests APD had received, which was a total of \$505,144, while explaining each request at length. She then pointed out APD would be focusing on lowering their fund balance during the fiscal year.

After a lengthy discussion of the APD Budget, Ms. Duncan said the APD was requesting \$555,694, with \$106,756 of the request to come out of their fund balance.

- E. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Eberlein adjourned the meeting at 9:34 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____

Ronnie Davisson, Deputy Clerk
