

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

Public Budget Hearing

SPECIAL MEETING

Meeting Minutes
Wednesday June 8, 2022
5:00 p.m.

451 N. Government Way
Administration Building, First Floor, Meeting Rooms 1A/B

Committee Members Present: Necia Maiani, Laurin Scarcello, Bob Haynes, Mary Vehr, BiJay Adams, Alyssa Gersdorf, Suzanne Scheidt, Michelle Johnson, Dominic Parmantier

Committee Members Present Via Phone:

Committee Members Excused: Larry Simms, Kristy Reed-Johnson

Committee Members Absent:

Also present were: Commissioner Duncan and East Greenacres Irrigation District Manager Ron Wilson, Department of Environmental Quality (DEQ) Hydrologist Seth Oliver, Panhandle Health District Specialist Jenny Gray, Kootenai Shoshone Soil and Water Conservation District Representatives Bob Flagor, and Recording Secretary Julie Kamps. Via phone was legal counsel Pat Braden.

A. Call to Order:

Committee Chair Necia Maini called the meeting to order at 6:01 pm.

B. Introductions / Guest Welcome

C. Approval of Minutes:

N/A

D. Business (Action):

1. Certificate of Appreciation for Jim Hudson

Commissioner Duncan shared how she worked with, and knew Jim Hudson. She then presented the certificate to Mr. Wilson on behalf of Mr. Hudson's family. Mr. Wilson shared his working relationship with Mr. Hudson. Ms. Maini also shared some thoughts about Mr. Hudson and his contributions to the Aquifer Protection District Advisory Board.

2. Aquifer Protection District Budget and Policy Committee FY23 Budget Recommendation (Action)

Ms. Maini presented the APD budget as it had previously been stated.

3. Public Hearing – Pursuant to Idaho Code §39-508 (Discussion) (Published in the CDA Press June 1 & 8, 2022)

Opportunity for Citizens to Bring Formal Proposals of Information to the Committee for Consideration as Part of the FY23 Aquifer Protection District Proposed Budget and Activities.

This portion of the meeting was opened at 6:06 pm. No public comment was made.

4. Closed Public Hearing and Enter into Deliberations (Action)

Ms. Maini closed the public hearing portion of the meeting at 6:07 pm.

5. Approval of FY23 Aquifer Protection District Budget (Action)

Mr. Haynes moved to recommend approval of the FY23 APD Budget. Ms. M. Johnson seconded the motion. The vote was taken, and the motion passed.

E. Adjournment (Action)

Mr. Adams made the motion to adjourn the meeting. Mr. Scarcello seconded the motion. The meeting adjourned at 6:09 pm.

Julie Kamps
Recording Secretary