

**Minutes of Meeting**  
**Aquifer Protection District FY20 Budget**  
**July 17, 2019**  
**2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were BOCC Communications Manager Nancy Jones and Deputy Clerk Ronnie Davisson. Also present were Aquifer Protection District (APD) Chair Necia Maiani and APD Board Members Bijay Adams, Kristy Reed-Johnson and Erik Kettner.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 2:32 p.m.
- B. Introductions**
- C. Changes to the Agenda (Action):** There were no changes to the agenda.
- D. Business:**

**Discussion with APD Advisory Board Necia Maiani Regarding the FY20 Aquifer Protection District Budget Requests (Action)**

APD Chair Necia Maiani provided a brief explanation of the APD FY2020 Budget. She explained they had received seven outside funding requests totaling \$462,253; however, they would only be moving forward with six of those requests, which would total \$454,000. APD Board Member Kristy Reed-Johnson explained the seventh request was one in which APD could not satisfy as it was out of the county and did not work into APD's legal structure.

There was no further discussion on their budget requests.

Commissioner Leslie Duncan moved to approve APD's preliminary FY20 Budget for \$554,859, with an interfund transfer of \$36,050. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Duncan:           Aye  
Commissioner Brooks:           Aye  
Chairman Fillios:                Aye

The motion carried.

- E. Public Comment (Discussion):** 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.

F. **Adjourn (Action):** Chairman Fillios adjourned the meeting at 2:44 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Ronnie Davisson, Deputy Clerk

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