

ARPA Task Force

Agenda for 01.04.2022, 8:10 am-9:40 am

BOCC Board Room

Presiding: Steve Matheson, Kootenai County Treasurer

1. Call to Order and Roll Call
2. Changes to the Agenda (Action)
3. Presiding Officer's Remarks
4. Announcements
5. Approval of Minutes (Action)
6. Public Comment

7. Project Recommendation/s for CARES (Action)

8. Procurement Policies and Procedures (Discussion)

9. Grant Management/Administration Process Flow (Discussion)

10. Project Scoring Review: Third Batch (Discussion)
 - Greenferry Water and Sewer District (two projects)
 - Ohio Match Road Water District
 - Rose Lake Water Association
 - Trails End Estates Water System

11. Project Evaluation Update: Fourth Batch (Action)

12. Eligibility Assessment Update and Signature Needs (Action)

13. Updates: Ongoing Tasks/Project Information (Discussion)
 - Master Plan Meeting Docs
 - Revenue Loss Calculation

14. Confirmation of Next Meeting (Action)

15. Adjournment

To encourage social distancing, this meeting can also be attended virtually through Microsoft Teams.

[Attend through Microsoft Teams Here](#)

Please be sure to keep your devices on mute to limit background noise.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission or access to, or treatment in, its public meetings, programs, or activities. Further information, or requests for assistance or accommodations, can be arranged by contacting the Kootenai County ARPA Task Force at ARPA@kcgov.us with 48-hour notice.