



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

**Agenda  
Wednesday, January 27, 2021  
4:00 p.m.**

- A. Call to Order
- B. Approval of Minutes: December 2, 2020 (Action)
- C. Treasurer's Report (Action)
- D. Chairman's Comments and Introductions
- E. Business (Action Items)
  - 1. Bayshore Estates Comment Consideration (MSP19-0006)
  - 2. Board Positions and Subcommittee Assignments
  - 3. FY21 Budget & Project Review
  - 4. FY22 Funding Request Deadline
  - 5. Committee Goals, Projects, and Assignments
- F. APD Member Comments / Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Adjournment (Action)
- I. Public Comment (Discussion)

Meeting attendees are welcome to attend in person in the county admin building (451 Government Way, Coeur d'Alene) or via Zoom

Zoom Link:

<https://zoom.us/j/93077781050?pwd=M3NCNDlNaFlwR05MbTQwN2tmZ1RBZz09>

Meeting ID: 930 7778 1050

Passcode: 229979