



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

**Agenda
Wednesday, February 10, 2021
4:00 p.m.**

- A. Call to Order
- B. Approval of Minutes: January 27, 2021 (Action)
- C. Treasurer's Report (Action)
- D. Chairman's Comments and Introductions
- E. Business (Action)
 - 1. FY21 Budget & Project Review
 - a. Rand Wichman Update on Recharge Area Easements
 - 2. FY22 Funding Requests
 - 3. Committee Goal, Projects and Assignments
 - a. Our Gem-APD Article Status
 - b. 5 Acre Rule-Discussion
- F. APD Member Comments / Subcommittee Comments (Discussion)
- G. Cooperating Agency Comments (Discussion)
- H. Public Comment (Discussion)
- I. Adjournment (Action)

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/97142252874?pwd=Zy9TOGpsVW9XZjh4aDNFR1VJTGpGZz09>

Meeting ID: 971 4225 2874
Passcode: 316487