Kootenai County
Aquifer Protection District
Policy and Budget Committee
SPECIAL MEETING

Agenda
Wednesday, February 12, 2020
4:00 p.m.

451 N. Government Way, Administration Building, 3rd Floor Boardroom

A. Call to Order
B. Approval of Minutes: January 22, 2020 (Action)
C. Treasurer’s Report/Expenditure Approval
D. Chairman’s Comments and Introductions
E. Business (Action Items)
   1. a. Presentation by Dave Schaub, Executive Director of Inland Northwest Land Conservancy
      b. Recharge zone project status discussion
   2. Ground water quality forum presentation – Commissioner Duncan
   3. FY21 Funding Requests
   4. Public Hearing Process Review
F. APD Member Comments /Subcommittee Comments (Discussion)
G. Cooperating Agency Comments (Discussion)
H. Adjournment (Action)