Kootenai County
Aquifer Protection District
Policy and Budget Committee
SPECIAL MEETING

Agenda
Wednesday, February 26, 2020
4:00 p.m.

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

A. Call to Order
B. Approval of Minutes: February 12, 2020 (Action)
C. Treasurer’s Report/Expenditure Approval
D. Chairman’s Comments and Introductions
E. Business (Action Items)
   1. Status of the Recharge Area Easements Presentation by Mike Galante
   2. Recharge Areas
   3. Update on Meeting with Inland Northwest Land Conservancy
F. APD Member Comments /Subcommittee Comments (Discussion)
G. Cooperating Agency Comments (Discussion)
H. Adjournment (Action)