



Kootenai County Aquifer Protection District

**Agenda
April 13, 2022
4:00 p.m.**

451 N. Government Way, Administration Building,
1st Floor Meeting Room 1B

A. Call to Order

B. Introductions/ Guest Welcome

C. Approval of Minutes: March 23, 2022 (Action)

D. Business (Action)

1. Spokane River Forum - Funding Request
2. The Confluence Project – Funding Request
3. Treasurer’s Report
4. Funding Request Recommendations
 - a. Requests Received and Not Presented to Board:
DOI-Agriment Stations and IDWR Stream Gage at Hauser
 - b. Board Recommendations
5. Special Committees and Assignments Reports
 - a. Request for Qualifications – DRAFT
 - i. Master Plan
 - ii. Protection of Surface Water Recharge Zones
 - b. Fund Balance - DRAFT

E. Member Comments (Discussion)

F. Cooperating Agency Comments (Discussion)

G. Public Comment (Discussion)

H. Adjournment (Action)

To participate or listen via telephone dial (339-207-6050).
Please be sure to keep your devices on mute to limit background noise.