

**Kootenai County
Rathdrum Prairie Aquifer Protection District
Policy and Budget Committee
Public Budget Hearing
SPECIAL MEETING**

Meeting Minutes
Wednesday, June 14, 2023
6:00 p.m.
451 Government Way
Administration Building, 1st Floor, Meeting Rooms 1A/B

Committee Members Present: Necia Maiani, Larry Simms, Kristy Reed-Johnson, BiJay Adams, Bob Haynes, Laurin Scarcello, Mary Vehr, Michelle Johnson, Suzanne Scheidt, Alyssa Gersdorf

Committee Members Present Via Phone: Dominic Parmantier

Committee Members Excused:

Committee Members Absent:

Also Present Were: Department of Environmental Quality (DEQ) Hydrologist Seth Oliver and Lake Management Plan Supervisor Jamie Brunner, Panhandle Health District (PHD) Environmental Health Specialists Jenny Gray and Jason Peppin, Alta Representative Kyle Duckett, Master Plan Facilitator Andy Dunau, Spokane Aquifer Joint Board President Jeremy Jenkins and Recording Secretary Julie Kamps.

A. Call to Order:

Chair Maiani opened the hearing at 6:01 p.m.

D. Business (Action)

1. Comments on the Aquifer Protection District FY24 Budget as presented to the Board of County Commissioner were accepted, but none given. When asked if anyone wanted to speak, no one responded. It was stated by Chair Maiani that no written comments had been submitted to the board.
2. Public Hearing portion of meeting closed at 6:02 pm.
3. Motion to approve FY24 APD Budget made by Mr. Simms and seconded by Ms. Scheidt. Vote was taken and motion passed.

G. Adjournment (Action)

Mr. Simms made a motion to adjourn the meeting. Mr. Adams seconded the motion. The vote was taken and the meeting ended at 6:04 pm.