



**KOOTENAI COUNTY
AQUIFER PROTECTION DISTRICT
POLICY AND BUDGET COMMITTEE**

Tuesday January 29, 2013
4:30 pm
Kootenai County Administration Building
Commissioners Board Room

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: June 6, 2012

INTRODUCTIONS AND/OR CITIZEN COMMENTS:

CHAIRMAN'S COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

1. Committee member representation per Idaho Code 39-507
2. Election of Officers and Subcommittee Chairs
 - a. Work Elements
 - b. Budget
 - c. Public Outreach
3. Subcommittee Updates
4. Set next meeting time/date and agenda items

MEMBER COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT:

Following adjournment, the Sub-Committees may break into groups