



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

Wednesday, February 20, 2013
4:30 pm
Kootenai County Administration Building
Commissioners Board Room

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: January 30, 2013

CHAIRMAN'S COMMENTS INTRODUCTIONS AND:

OLD BUSINESS:

1. Finalize Subcommittee Members
 - a. Work Elements
 - b. Budget
 - c. Public Outreach

NEW BUSINESS:

1. Subcommittee Updates
2. Updates from IDEQ and IDWR as available
3. Set next meeting time/date and agenda items

MEMBER COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT:

Following adjournment, the Sub-Committees may break into groups