



## MEETING AGENDA

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

Wednesday, February 12, 2014  
4:30 pm  
Kootenai County Administration Building  
***Commissioners Board Room***

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: January 29, 2014

CHAIRMAN'S COMMENTS AND INTRODUCTIONS

MEMBER COMMENTS

OLD BUSINESS:

1. Review FY14 Budget and Work Element status
2. Update membership information and solicitation of new members

NEW BUSINESS:

1. Discussion of Mission Statement and FY 14-15 Goals
  
2. Set next meeting time/date and agenda items

ADJOURNMENT:

***Following adjournment, the Sub-Committees may break into groups***