



## MEETING AGENDA

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

Wednesday, February 26, 2014

4:30 pm

Kootenai County Administration Building  
***Meeting Room 2 (lower ground floor)***

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: February 12, 2014

CHAIRMAN'S COMMENTS AND INTRODUCTIONS

MEMBER COMMENTS

COOPERATING AGENCY COMMENTS

1. Panhandle Health District
2. Idaho Department of Environmental Quality
3. Idaho Department of Water Resources

OLD BUSINESS:

1. Review FY14 Budget and Work Element status
2. Update member information and new member search status
3. Follow up discussion of Mission Statement and FY 14-15 Goals

NEW BUSINESS:

1. Discussion of Spokane River Forum funding request
  
2. Set next meeting and first 2014 Public Hearing time, date, location, and agenda items

ADJOURNMENT:

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