



PUBLIC MEETING AND HEARING AGENDA

KOOTENAI COUNTY AQUIFER PROTECTION DISTRICT POLICY AND BUDGET COMMITTEE

**Wednesday, March 26, 2014
Regular Meeting - 4:30 pm
Public Hearing – 6:00 pm**

**Panhandle Health District Ground Floor Meeting Room
8500 North Atlas Road, Hayden ID**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: February 26, 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 comments on proposed budget request approach
2. Update new member search status
3. Follow up discussion of Mission Statement and FY 14-15 Goals

NEW BUSINESS:

1. PHD presentation on FY13/14 work performed and proposed FY14/15 work elements

PUBLIC HEARING: Opportunity for citizens to bring formal proposals or information to the Committee for consideration as part of FY15 activities. The general time frame for such presentation is limited to 15 minutes with reasonable adjustments to that time frame available upon request. Computer projector and other basic presentation materials will be available at the meeting.

ADJOURNMENT: