



## MEETING AGENDA

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

Wednesday, November 12, 2014  
4:00 pm  
County Administration Building  
3<sup>rd</sup> Floor Boardroom

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: June 11, 2014

CHAIRMAN'S COMMENTS AND INTRODUCTIONS

MEMBER COMMENTS

COOPERATING AGENCY COMMENTS (IDWR, IDEQ, PHD, etc.)

OLD BUSINESS:

1. Review website contact info for Committee members

NEW BUSINESS:

1. Review draft Aquifer Atlas – Gary Stevens and Mike Galante
2. Review By-laws for members' staggered terms – Klatt & Rohrbach
3. Review any outstanding FY14 activities
4. Review upcoming FY15 activities (River Forum Conference, others?)
5. 2015 Meeting Schedule Discussion

ADJOURNMENT:

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