



MEETING AGENDA

KOOTENAI COUNTY AQUIFER PROTECTION DISTRICT POLICY AND BUDGET COMMITTEE

Wednesday, May 28, 2014
4:30 pm
Kootenai County Administration Building
Commissioners' Board Room

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: May 14, 2014

CHAIRMAN'S COMMENTS AND INTRODUCTIONS

MEMBER COMMENTS

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

OLD BUSINESS:

1. Finalize Draft FY15 Work Element Subcommittee report
2. Finalize Draft FY15 Budget Subcommittee report
3. Review new member application status
4. Finalize Draft staggered term proposal

NEW BUSINESS:

1. Review potential future work element – BNSF funding to County and related IDEQ activities: Gary Stevens
2. Confirm June 11th 6 p.m. Work Elements and Budget Public Hearing and Regular APD Committee Meeting at Meeting Room 1B

ADJOURNMENT:

Following adjournment, the Sub-Committees may break into groups