



## MEETING AGENDA

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

Wednesday, February 25, 2015

4:30 pm

Kootenai County Administration Building  
(451 N. Government Way @ NW Blvd.)

***Commissioners' Board Room (3<sup>rd</sup> floor)***

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: February 11, 2015

CHAIR'S COMMENTS AND INTRODUCTIONS – Leslie Duncan

MEMBER/SUBCOMMITTEE COMMENTS

1. Work Elements – Rob Turnipseed
2. Budget – Jim Markley
3. Outreach and Education – Kristy Reed Johnson

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

OLD BUSINESS:

1. Aquifer Atlas Update – Mike Galante
2. Open committee spot for Well Known Business Entity Representative

NEW BUSINESS:

1. IDWR discussion of current and expected aquifer activities – Allen Beardslee and Ken Neely
2. Discuss current Committee activities and strategic directions – Helen and Ron Johnson
3. Confirm or reset next meeting dates, times and agendas: March 11, 2015 4 pm at Commissioners' Boardroom; March 25<sup>th</sup> Public Hearing at PHD (Nancy Jones not available)

ADJOURNMENT:

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