



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

SPECIAL MEETING NOTICE/AGENDA

**Thursday, July 23, 2015
9:00 am**

**BNSF Hauser Refueling Facility
11787 West Burlington Road, Rathdrum, ID 83858**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: June 10, 2015

CHAIRMAN'S COMMENTS AND INTRODUCTIONS

I. BNSF Facility Tour

II. OLD BUSINESS

- A. Update regarding change of member representation / open position review
- B. Aquifer recharge area protection update

III. NEW BUSINESS

- A. Consideration of new member applications
- B. Guidelines for Chair/Vice-Chair to represent APD at public meetings

IV. ADJOURNMENT