



**Kootenai County  
Aquifer Protection District  
Policy and Budget Committee**

**Agenda  
Wednesday, January 13, 2016  
4:00 p.m.**

451 N. Government Way  
Administration Building, 3<sup>rd</sup> Floor Boardroom

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Minutes: December 10, 2015
- D. Chairman's Comments and Introductions
- E. New Business
  - 1. U of I Outdoor Classroom Presentation (Jim Ekins)
  - 2. KEA Floating Treatment Wetlands Program and Grant Application (Adrienne Cronebaugh)
  - 3. Grant Availability
  - 4. Kootenai-Shoshone Soil and Water Conservation District Growers Meeting Date and Topics
  - 5. Review and Update Member Roster
  - 6. 2016 Officers:
    - a. Chair
    - b. Vice-Chair
  - 7. 2016 Subcommittees:
    - a. Work Elements / Chair
    - b. Budget / Chair
    - c. Education & Outreach / Chair
  - 8. 2016 Meeting Schedule Approval
  - 9. Ron Johnson Appreciation
- F. APD Member Comments
- G. Cooperating Agency Comments (PHD, DEQ, IDWR, etc.)
- H. Adjournment