



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

**Wednesday, February 24, 2016
4:00 p.m.**

451 N. Government Way
Administration Building, 1st Floor, Meeting Room #2

- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Minutes: January 27, 2016
- D. Chairman's Comments and Introductions
- E. Business
 - 1. Open Position Review & Update
 - 2. Hayden Lake Wetlands Treatment Project – Status/Update
 - 3. Growers Meeting Summary
 - 4. Our Gem & Spokane River Forum Attendance
 - 5. Budget Subcommittee Update & Discussion of FY17 Budget Requests
 - 6. IDWR Monitoring Well Progress Update (Timberlake HS)
 - 7. Review of Meeting Schedule, Topics, and Deadlines
- F. APD Member Comments
- G. Cooperating Agency Comments (PHD, DEQ, IDWR, etc.)
- H. Adjournment