



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

**Wednesday, April 27, 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: April 13, 2016
- D. Chairman's Comments and Introductions
- E. Business
  - 1. Expenditure Reporting and Approvals
- F. APD Member/Subcommittee Comments
  - 1. Work Elements
  - 2. Budget
    - a. FY17 Presentations:
      - i. Jim Elkins – University of Idaho Extension Services
      - ii. Terry Pickle – Idaho Washington Aquifer Collaborative
    - b. FY17 Request Review
    - c. FY17 Budget Proposal Planning
  - 3. Outreach and Education
- G. APD Member Comments
- H. Cooperating Agency Comments (PHD, DEQ, IDWR, etc.)
- I. Adjournment

Note: Any meetings in excess of sixty (60) minutes may result in a ten (10) minute recess.

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