**Flathead Reservation Water Management Board**

**DRAFT Meeting Agenda: Board Appeals Process**

**Wednesday November 29th, 2023 | 1 PM – 5 PM**

In-person: Flathead Reservation Water Management Board Office

400 Main Street Southwest, Ronan, MT 59864

Virtual at Zoom Link: https://zoom.us/j/98784418952

Join via phone +1(669) 900-6833| Webinar ID: 987 8441 8952

1. **Call to Order (FRWMB Chair)**
   1. Opening prayer
   2. Attendance
   3. Announce meeting minutes on DNRC & CSKT Websites
   4. Disclose any potential conflicts of interest
   5. Adopt agenda
2. **Public Comment**

**~1:15 PM Close Meeting for Discussion of Litigation Strategy (FRWMB Chair)[[1]](#footnote-2)**

1. **Discussion of Litigation Strategy in Board Appeals Process (Legal Counsel)**
   1. Discussion of Appellate Rules of Procedure
   2. Discussion of Appellate Operating Rules
   3. Discussion of other litigation matters
2. **End Closed Meeting (FRWMB Chair)**

1. This portion is closed to the public pursuant to Mont. Code Ann. § 2-3-203(3), as the demands for privacy to discuss litigation strategy clearly exceed the merits of public disclosure.  Pursuant to Mont. Code Ann. § 2‑3‑203(4)(b), discussion of such strategy in an open meeting would have a detrimental effect on the appellate positions of the Board.  Board legal counsel will be present. [↑](#footnote-ref-2)