

**Flathead Reservation Water Management Board**  
**DRAFT Meeting Agenda**  
**Thursday April 13, 2023, from 1-5 PM (may run longer if needed)**

In-person: Flathead Reservation Water Management Board Office  
400 Main Street Southwest, Ronan, MT 59864

Virtual at Zoom Link: <https://zoom.us/j/98179955952>  
Join via phone +1(253) 205 0468 | Webinar ID: 981 7995 5952

- 1. Call to Order (Board Chair)**
  - 1.1. Opening Prayer
  - 1.2. Attendance
  - 1.3. Announce meeting minutes on DNRC & CSKT websites
  - 1.4. Adopt agenda and disclosure of any potential conflicts of interests
- 2. Public Comment (for items not on the agenda)**
- 3. Board business (Board Chair)**
  - 3.1. **Updates to Board Compensation**
- 4. Board Bylaws**
  - 4.1. Discussion
  - 4.2. Public Comment on Bylaws
  - 4.3. Board Action on Bylaws
- 5. Board Resolution #frwmb 01: Board and Office of the Engineer Fiscal and Procurement Policy**
  - 5.1. Discussion
  - 5.2. Public Comment on Resolution #frwmb 01
  - 5.3. Board Action on Resolution #frwmb 01
- 6. Board Resolution #frwmb 02: Board Meeting Decorum**
  - 6.1. Discussion
  - 6.2. Public Comment on Resolution #frwmb 02
  - 6.3. Board Action on Resolution #frwmb 02
- 7. Board Resolution #frwmb 03: Office of the Engineer Participation in MPERA 457(b) Retirement**
  - 7.1. Discussion
  - 7.2. Public Comment on #frwmb 03
  - 7.3. Board Action on Resolution #frwmb 03
- 8. Stock Water Form – Part B (James Frakes)**
  - 8.1. Discussion
  - 8.2. Public Comment on Stock Water Form Part-B
  - 8.3. Board Action on Stock Water Form Part-B
- 9. Geothermal form Part-B (James Frakes)**
  - 9.1. Discussion
  - 9.2. Public Comment on Geothermal Form Part-B
  - 9.3. Board Action on Geothermal Well Form Part-B

Key: Underline = Action item  
Normal = Discussion, comment, and/or update

**10. FRWMB Logo (Ethan Mace)**

- 10.1. Present logo options
- 10.2. Public Comment on logo options
- 10.3. Board direction on logo options

**11. Water Engineer Report (Ethan Mace)**

- 11.1. Applications Received Updates
- 11.2. Office Updates
- 11.3. Website Bios
- 11.4. Development Domestic Allowances Updates

**12. Board Member Updates**

**13. Public Comment**

**14. Next Meeting(s):**

- 14.1. Special Board Meeting Thursday May 4<sup>th</sup> 1-5 pm;
- 14.2. Regular Board Meeting: Thursday May 11<sup>th</sup>, 1-5 pm

**15. End meeting (Board Chair)**

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