

Flathead Reservation Water Management Board
Meeting Agenda (final updates and decisions in green)
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– added meeting date, no conflicts
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 – five yes votes: approved with two changes
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– five yes votes: approved with two changes and legal edits
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– five yes votes: approved with legal edits
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– five yes votes: approved with legal edits and max 6% match and 5-year staged vesting period
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– five yes votes: approved with two edits
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– five yes votes: approved with one edit

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– consensus direction to simplify design with 6 Pony Hitch

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 Wednesday April 25th, 2:30-5 pm;**

14.2. Special Board Meeting Thursday May 4th 1-5 pm;

14.3. Regular Board Meeting: Thursday May 11th, 1-5 pm

15. End meeting (Board Chair)

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Normal = Discussion, comment, and/or update