

Flathead Reservation Water Management Board

DRAFT Work Session Agenda

April 25, 2023, from 2:30-5:00 PM

In-person: Flathead Reservation Water Management Board Office
400 Main Street Southwest, Ronan, MT 59864; (406)201-2532

Virtual at Zoom Link: <https://zoom.us/j/95133502227?pwd=ZW1UTjgrVjlHQzZZUmRpRTJoejUvUT09>

Join via phone +1 (669) 444-9171 | Webinar ID: 272 389 420 39

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)**
4. **WRIS Database working session (Water Engineer)**
 - 4.1. MT Virtual Private Network (VPN) arrangement
 - 4.2. Presentation from DNRC if available
 - 4.3. MT Draft charter discussion
 - 4.4. OE draft plan & response discussion
5. **Update on Development Domestic Allowance (Water Engineer)**
 - 5.1. Discussion water use standards and limits and updates
 - 5.2. Discussion of options
 - 5.3. Discuss next steps
6. **Water User Complaints (Water Engineer)**
 - 6.1. Discussion issues
 - 6.2. Discussion of options
 - 6.3. Discussion of next steps
7. **Board Member Updates**
8. **Next Steps/Meetings: Thursday May 5th at 1:00 PM & May 11th at 1:00 PM**
9. **End meeting (Board Chair)**

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