

Flathead Reservation Water Management Board

DRAFT Meeting and Work Session Agenda

May 9th, 2023, from 3:00-5:30 PM
(meeting time 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/96618879721>

Join via phone +1 (719) 359 - 4580 | Webinar ID: 966 1887 9721

1. Call to Order (FRWMB 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 (FRWMB Chair)

- 3.1. Approve meeting minutes from 4/06
- 3.2. Approve meeting decision record from 4/13 (new format)
- 3.3. Approve meeting decision record from 4/25 (new format)
- 3.4. Hold vote for FRWMB Chair
- 3.5. Hold vote for FRWMB Vice Chair

4. Board Member Updates

5. Public Comment

6. Next Steps/Meetings: Thursday May 11th at 1:00 PM

7. End regular meeting portion (Board Chair)

1. Start Work Session (Board Chair)

2. Public Comment (for items not on the agenda)

3. Office of the Water Engineer Personnel Policies

- 3.1. Discussion of personnel policies
- 3.2. Board direction on personnel policies

4. Domestic Allowances Policies, including Development Domestic Allowances

- 4.1. Discussion of Domestic Allowances Policies
- 4.2. Board direction on Domestic Allowances Policies

5. Discussion of New Forms

- 5.1. Withdrawal
- 5.2. Complaint
- 5.3. Development Domestic Allowances
- 5.4. Reduction/Correction
- 5.5. Deadline Extension
- 5.6. Water Measurement

6. End Work Session (Board Chair)

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