

Flathead Reservation Water Management Board
DRAFT Meeting Agenda with Executive and Work Sessions
June 6th, 2023, from 1:00-5:00 PM

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

Virtual at Zoom Link: <https://zoom.us/j/99832051574>

Join via phone +1 (669) 900 - 6833 | Webinar ID: 998 3205 1574

- 1. Call to Order: Regular Meeting (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance
 - 1.3. Announce meeting minutes on DNRC & CSKT Websites
 - 1.4. Adopt Agenda
 - 1.5. Disclose any potential conflicts of interests
- 2. Public Comment (for items not on the agenda)**
- 3. Board Business (FRWMB Chair)**
 - 3.1. Approve meeting agenda-minutes from 05-18-2023
 - 3.2. Board clarification/discussion about compensation (Vice Chair Noble)
- 4. Water Right Information System (WRIS) MOU with DNRC**
 - 4.1. MOU to proceed with discovery and WRIS work
 - 4.2. MOU to proceed with contractor assignee to FRWMB Office of the Water Engineer
 - 4.3. Board action on both WRIS MOUs
- 5. Water Engineer Report**
 - 5.1. Water Rights Processing Updates**
 - 5.2. Office lease and AC upgrade updates**
 - 5.2.1. Overview
 - 5.2.2. Board Action on lease updates
 - 5.2.3. Board Action on Office AC upgrades (NTE \$70,000)
 - 5.3. Updates on Board Bank Account/Resolution
 - 5.4. Updates and Discussion about Staffing
 - 5.5. Update on Board Budget items
 - 5.6. Updates on Staff Benefits
 - 5.7. Updates on Board Logo
- 6. ***Executive Session with Legal Counsel, ***Closed to the Public (approximately one hour)**
- 7. Office of the Water Engineer Personnel Policies (Water Engineer)**
 - 7.1. Working session on personnel policies
 - 7.2. Public Comment on personnel policies
 - 7.3. Potential Board action on portions of personnel policies
- 8. Board Member Updates**
- 9. Public Comment**
- 10. Next Steps/Meetings: Thursday July 13th**
- 11. End Meeting (FRWMB Chair)**