

# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda with Work Session

July 13<sup>th</sup>, 2023, from 10:00 AM – 5:00 PM (ending sooner if ahead of schedule)

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

Virtual at Zoom Link: <https://zoom.us/j/91316725919>

Join via phone +1 (669) 900 - 6833 | Webinar ID: 913 1672 5919

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 June 6<sup>th</sup>, 2023
4. **Board Bylaw Amendment: Board Compensation (Vice Chair Noble)**
  - 4.1. Overview and Discussion of Proposed Bylaw Amendment
  - 4.2. Review of Compensation Claiming Procedures (Water Engineer)
  - 4.3. Public Comment on Proposed Board Compensation Amendment
  - 4.4. Board Action on Bylaw Amendment: Board Compensation
5. **Board Resolution #frwmb 01(2023) Amendment: Online Access and Bank Accounts (Water Engineer)**
  - 5.1. Overview and Discussion of Proposed Amendment
  - 5.2. Public Comment on Proposed Resolution Amendment
  - 5.3. Board Action on Resolution #frwmb 01(2023) Amendment: Online Access and Money Market Account
6. **Board Resolution #frwmb 03(2023) Amendment: Vesting (Water Engineer)**
  - 6.1. Overview and Discussion of Proposed Amendment
  - 6.2. Public Comment on Proposed Resolution Amendment
  - 6.3. Board Action on Resolution #frwmb 03 (2023) Amendment: Vesting
7. **Office of the Water Engineer Lease Extension, AC upgrades, and Window Upgrades (Water Engineer)**
  - 7.1. Overview and Discussion: Lease Extension, AC options, Window Options
  - 7.2. Develop Board Action Plan with NTE values
  - 7.3. Public Comment on Lease Extension, AC options, Window Options
  - 7.4. Board Action on Lease Extension, AC options, Window Options
8. **Office of the Water Engineer Signage (Frakes)**
  - 8.1. Overview and Discussion of Signage
  - 8.2. Public Comment on Signage
  - 8.3. Board Action on Signage
9. **Water Right Certificate Example (Frakes)**
  - 9.1. Discussion of Water Right Certificates

**9.2.** Public Comment on Certificates

**9.3.** Board Action: Approval of Water Right Certificate Format

**10. Water Engineer Report**

**10.1.** Water Rights Processing Updates

**10.2.** Budget Updates

**10.3.** WRIS Enhancement Project Updates

**10.4.** Updates and Discussion about Staffing

10.4.1. Overview and Discussion: Advertising for two new positions:

10.4.1.1. Position #1: Compliance Tech, Business Manager, Water Right Specialist - \$22 to \$36 depending on qualifications.

10.4.1.2. Position #2: Water Right Specialist, Water Rights Database Manager, Hydrologist - \$25 to \$40 depending on qualifications.

10.4.1.3. Discussing

10.4.1.4. Public Comment on Staffing

10.4.1.5. Board Action on Staffing

**11. One Hour Break for Lunch – Provided for Board Members and Staff**

**12. Office of the Water Engineer Personnel Policies (Water Engineer)**

**12.1.** Working session on personnel policies

**12.2.** Health Insurance Discussion

**12.3.** Public Comment on personnel policies

**12.4.** Potential Board action on portions of personnel policies

**13. Board Member Updates**

**14. Public Comment**

**15. Next Steps/Meetings: Thursday Aug 10<sup>th</sup>**

**16. End Meeting (FRWMB Chair)**