

Flathead Reservation Water Management Board

DRAFT Meeting Agenda with Work Session

July 27th, 2023, from 1:00 PM – 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/94854256500>

Join via phone +1 (253) 205 - 0468| Webinar ID: 948 5425 6500

Board Decisions are shown in green.

1. **Call to Order: Regular Meeting (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance Present: Ken Pitt, Clayton Matt, Roger Noble, Teresa Wall-McDonald, Georgia Smies.
Absent: Shane Hendrickson
 - 1.3. Announce meeting minutes on DNRC & CSKT Websites
 - 1.4. Adopt Agenda approved 5-yes votes
 - 1.5. Disclose any potential conflicts of interests none
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
 - 3.1. Signing of Completed Bylaws & Resolution Amendments passed on July 13, 2023
 - 3.2. Signing to initiate Money Market Account passed on July 13, 2023
 - 3.3. Initiating Read-only Access to FRWMB Bank Accounts
4. **Water Engineer Discussion Topics (Water Engineer)**
 - 4.1. POD Replacement (DNRC Form 644) Board tasked the OE to develop this form
 - 4.2. Emergency Fire Department GW Exceptions (DRNC Form 647) Board tasked the OE to develop this form
 - 4.3. Emergency Fire Use Reporting for Fire Uses
 - 4.4. Latitude Longitude on Abstracts The board would like Latitude Longitude on their water right Abstracts
 - 4.5. LLC Water Right Updates
 - 4.6. Office Updates
 - 4.7. Other Items as Needed
10-minute break taken
5. **Office of the Water Engineer Personnel Policies (Water Engineer)**
 - 5.1. Working session on personnel policies
 - 5.2. More Health Insurance Discussion
 - 5.3. Public Comment on personnel policies
 - 5.4. Board action on portions of personnel policies
6. **Board Member Updates**
7. **Public Comment**
8. **Next Steps/Meetings: Thursday Aug 10th**
9. **End Meeting Public Portion of Meeting (FRWMB Chair)**

10. Closed to the Public Personnel Matters Meeting for the Remainder of Time Until 5:00 pm

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