

Flathead Water Management Board Meeting Agenda – subject to change

Thursday February 10, 2022

1:00-3:00 PM

Virtual from the Ronan Community Center
300 3rd Ave NW, Ronan, MT

Zoom Link: <https://bit.ly/FRWMB-Mtg3>

1. Call to Order
 - Opening Prayer
 - Health and safety; Covid-19 protocols
 - Attendance
2. Board Business
 - Select meeting chair and adopt agenda
 - Approve meeting minutes for February 02, 2022
 - Announce past meeting recording & minutes posting on DNRC & CSKT websites
 - Introduce Georgia Smies as the fifth voting member and Shana Radford as the 6th ex officio member
 - Water Engineer job description
3. Clarifications (CSKT and DNRC Staff)
4. Staff Deliverables (CSKT and DRNC)
 - Draft Operating Rules
 - Draft a Communication Plan, including Public Education
 - Proposed Staffing Plan
 - Proposed Board Implementation Schedule with a timeline
 - Interim MOU between Tribes and State
 - Options for office space – including Polson, Ronan, St. Ignatius, etc.
5. Next steps
 - Next meeting: proposed for Thursday February 17, 2022
 - Agenda
 - Engineer recruitment plan
 - plan orientation - provide materials
 - database briefing - timeline
 - Interim engineer function for Domestic allowances
 - Office space
6. Public comment
 - Commenters in-person audio and zoom audio
 - Commenters provide name and topic
 - Two-minute comment limit
7. End meeting