

Approved at outset of 3/31/2022 board meeting

Flathead Reservation Water Management Board Work Session Meeting Agenda

March 31, 2022

2:00-4:00 PM

In-person & Virtual

Kwat'aq'nuk Resort and Casino
49708 US HWY 93 E
Polson, MT 59860

Zoom Link: <https://bit.ly/FRWMB-Mtg6>

1. Call to Order (Board Chair)
 - Opening Prayer
 - Safety procedures and Covid-19 protocols
 - Attendance
2. Board Business (Board Chair)
 - Adopt agenda
 - Approve meeting minutes for March 16, 2022 meeting
 - Announce past meeting recording & minutes posting on DNRC & CSKT websites (bit.ly/FRWMB-Meetings-Page)
 - Office Location Discussion Continued
 - Engineer Job Description
 - Draft Staffing Plan and Organization Chart for Office of the Water Engineer
 - Board member insurance
 - Logo Discussion
3. DNRC consultant to assist with Board formation.
4. Update from staff on administrative items from 3/16/2022 meeting—bank account, PO Box, and Employer ID application status (CSKT/DNRC)
5. Next steps
 - Choose topics and confirm next meeting date for 4/7
 - Set next meeting after 4/7
6. Public Comment
7. End meeting (Board Chair)