

SUMMARY OF COMPACT IMPLEMENTATION TECHNICAL TEAM (CITT) MEETING

May 28th, 2026

1:00 pm – 2:00 pm

Virtual (Zoom) Meeting

In Attendance

Maya Rao, MT Department of Natural Resources and Conservation (DNRC)

Dan Lozar, Bureau of Indian Affairs (BIA)

Nick Belcourt, Flathead Indian Irrigation Project (FIIP)

Dave Lake, Irrigator Representative

Brian Hogenson, Confederated Salish and Kootenai Tribes (CSKT)

Call to Order [00:00:00]

Chair Brian Hogenson called the meeting to order at 1:04 p.m. Five of the five CITT members were present, and a quorum was established.

Approve agenda [00:02:47]

No agenda modifications. Motion by Maya to approve agenda, seconded by Dan, approved by all 5 members present.

Operations Model Decision Support Tool RFQ and Work Plan Approval (Brian) [00:03:43]

- Brian introduced that these documents have been an ongoing task that CITT has worked together on, and this is the final step to get the RFQ launched. The process has involved full CITT input and has been open to public observation.
- Maya shared her screen and summarized the details of the Work Plan, which establishes the overall framework for the DST, including the objectives and details related to what is being sought by the products, by geographical area.
 - The details related to budget are established in the Work Plan, with the use of State Contribution (Article VI) funding for these products.
- Brian shared his screen and displayed version of the RFQ that is being reviewed for approval in the meeting.
- The Schedule of Activities was discussed, with the issuance of the RFQ established as May 28, and the deadline of submissions on July 16. The details of the document website hosting were discussed and clarified, along with the Appendices and Supplemental Packet.

Motion by Dave to approve the Decision Support Tool RFQ and Work Plan. Second by Nick. All present CITT members voted in favor. The motion carried unanimously and these documents and the process for RFQ issuance is approved.

Public Comment [00:20:53]

- No public Comment

End Meeting [00:21:42]

- Motion to end the meeting by Dave. Second by Nick. Motion carries unanimously. Meeting adjourned at 1:27 p.m.