

Flathead Reservation Water Management Board Meeting Agenda

August 11, 2022 from 2:00-4:00 PM

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

Virtual at Zoom Link: <https://zoom.us/j/96218100809> [zoom.us]

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance
- 1.3. Safety procedures and Covid-19 protocols
- 1.4. Announce meeting recording & minutes on DNRC & CSKT websites

2. Public Comment (for items not on the agenda)

3. Board Business (Board Chair)

- 3.1. Adopt agenda
- ~~3.2. Approve minutes for July 21, 2022~~
- 3.3. Review of complete domestic allowance applications
 - 3.3.1. Applications in need of discussion (DNRC-Ethan Mace)
 - 3.3.1.1. Adding a new domestic allowance to an existing water right
 - 3.3.1.2. Application for authorization for well drilled on June 21, 2022
 - 3.3.2. Public Comment on applications in need of discussion
 - 3.3.3. Application recommendations (Board-Anna Butterfield)
 - 3.3.4. Board Action on domestic allowance applications
- 3.4. Office of the Engineer Operations
 - 3.4.1. Operations update (Board-Anna Butterfield)
 - 3.4.2. Staffing office after August 12, 2022 (Board-Anna Butterfield)
 - 3.4.2.1. Monday, Wednesday, and Thursday (10:00-2:00)
 - 3.4.3. Confirm personnel policies and procedures meeting 10am 8/18 (CSKT-Melissa Schlichting)
 - 3.4.4. Business manager and water conservation specialist (CSKT-Melissa Schlichting)
 - 3.4.4.1. Job descriptions approval
 - 3.4.4.2. HR firm proposal for recruitment assistance
 - 3.4.5. Associated Employers background check proposal (CSKT-Melissa Schlichting)
 - 3.4.6. Laptop purchase for Admin/CT employee (CSKT-Melissa Schlichting)
 - 3.4.7. IT and computer equipment leasing or purchase (CSKT-Melissa Schlichting)
 - 3.4.8. Logo update (Georgia Smies, Roger Noble, DNRC-Pelah Hoyt)
 - 3.4.8.1. Logo Contract (CSKT-Rob McDonald)
 - 3.4.9. Public Comment on operations items
 - 3.4.10. Board Action on operations items
- 3.5. Temporary emergency water appropriation (DNRC-Ethan Mace)

Key: Underline = Action item

Normal = Discussion, comment, and/or update

- 3.5.1. Summary of allowance and process
- 3.5.2. Temporary Emergency Appropriation Notice
- 3.5.3. Outreach plan (CSKT-Rob McDonald)
- 3.5.4. Public Comment
- 3.5.5. Board Action on Temporary Emergency Appropriation Notice

4. Other Updates

- 4.1. Board member updates

5. Next steps

- 5.1. Set next meetings and location
 - 5.1.1. August 25, 2022, September 1, 2022 (if necessary), and September 8, 2022
- 5.2. Choose meeting topics

6. Executive session to discuss personnel matters

7. Public Comment

8. End meeting (Board Chair)

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