

# Flathead Reservation Water Management Board Meeting Agenda

August 25, 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://mt-gov.zoom.us/j/87301521358>

## 1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance
- 1.3. Announce meeting recording & minutes on DNRC & CSKT websites
- 1.4. Adopt agenda

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

## 3. Board Business (Board Chair)

- 3.1. Approve minutes for August 18, 2022
- 3.2. Domestic allowance applications
  - 3.2.1. Applications in need of discussion (DNRC-Ethan Mace)
    - 3.2.1.1. Two individual domestic allowance applications on a proposed three parcel subdivision
  - 3.2.2. No authorizations recommended this week
- 3.3. Office of the Engineer Operations
  - 3.3.1. Introduce Administrative Assistant/Compliance Tech (Board-Cristy Brooks)
  - 3.3.2. Introduce DNRC Hydrologist (DNRC-Maya Rao)
  - 3.3.3. Budget and funding agreement update (CSKT-Melissa Schlichting)
  - 3.3.4. First Call website design and hosting recommendation (DNRC-Pelah Hoyt)
  - 3.3.5. Logo contract (DNRC-Pelah Hoyt)
  - 3.3.6. Public comment on operations items
  - 3.3.7. Board action on operations items
- 3.4. Water engineer position update, discussion, and recommendation (Clayton Matt)
  - 3.4.1. Public comment on water engineer recommendation
  - 3.4.2. Board action on water engineer recommendation
- 3.5. Browning, Kaleczyc, Berry & Hoven legal services contract update, discussion, and recommendation (Clayton Matt)
  - 3.5.1. Public comment on legal services recommendation
  - 3.5.2. Board action on legal services recommendation

## 4. Other Updates

- 4.1. Board member updates
  - 4.1.1. Request from Patrick Lozar to participate in event on water use in the western United States (Clayton Matt)

Key: Underline = Action item

Normal = Discussion, comment, and/or update

**5. Next steps**

5.1. Set next meetings and location

5.1.1. September 1, 2022 (virtual), and September 8, 2022 (in person)

5.2. Choose meeting topics

**6. End meeting (Board Chair)**

Key: Underline = Action item

Normal = Discussion, comment, and/or update