

# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda

November 10, 2022, from 3:00-5:00 PM

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

Virtual at Zoom Link: <https://zoom.us/j/92497606235>

- 1. Call to Order (Board Chair)**
  - 1.1. Opening Prayer
  - 1.2. Attendance
  - 1.3. Announce meeting 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 October 27, 2022
  - 3.2. Legal updates (Hallee Frandsen)
  - 3.3. Domestic allowance applications
    - 3.3.1. Applications recommended for authorization (Cristy Brooks)
    - 3.3.2. Board action on domestic allowance authorizations
  - 3.4. Staffing (Ethan Mace)
    - 3.4.1. 1<sup>st</sup> Water Conservation Specialist start date
    - 3.4.2. 2<sup>nd</sup> Water Conservation Specialist recruitment
    - 3.4.3. Public comment
    - 3.4.4. Board action on 2<sup>nd</sup> Water Conservation Specialist
  - 3.5. Banking (Clayton Matt)
    - 3.5.1. Glacier Bank Tri-party agreement
    - 3.5.2. Public comment
    - 3.5.3. Board action on Glacier Bank Tri-party agreement
  - 3.6. Logo (Halley Frandsen)
    - 3.6.1. Logo Contract & Artist Release approval
    - 3.6.2. Public comment
    - 3.6.3. Board action on logo contract & artist release approval
  - 3.7. Outreach: Draft FAQ (Ethan Mace)
  - 3.8. Training
    - 3.8.1. Open meeting training – MSU Extension Small Government Training Center
    - 3.8.2. Public Comment
    - 3.8.3. Board action on 11/17 open-meeting training
  - 3.9. Holiday Cards from the Board?
- 4. Board Member or Other Updates**
- 5. Public Comment**
- 6. Next Steps/Meetings:**

Key: Underline = Action item  
Normal = Discussion, comment, and/or update

6.1. Set next meetings: November 17, 2022 (in-person)

6.2. Other items

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

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