

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

September 29, 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/91477956595>

- 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 August 4, 2022, and August 11, 2022
 - 3.2. Water engineer update (Clayton Matt)
 - 3.3. First Call Master Services and Covered - Not Covered Agreements (CSKT-Melissa Schlichting)
 - 3.4. Interim Domestic Allowance MOU amendment (CSKT-Melissa Schlichting)
 - 3.4.1. Public Comment on First Call Agreements and MOU Amendment
 - 3.4.2. Board action on First Call Agreements and MOU amendment
 - 3.5. Domestic allowance applications:
 - 3.5.1. Applications in need of discussion:
 - 3.5.1.1. Response to well drilled June 21, 2022
 - 3.5.2. Applications recommended for authorization (Board-Anna Butterfield)
 - 3.5.3. Board action on domestic allowance authorizations
 - 3.6. Human Resources
 - 3.6.1. Water conservation specialist update (DNRC-Pelah Hoyt)
 - 3.6.2. Personnel policy update (DNRC-Pelah Hoyt)
 - 3.7. Office of the Engineer Operations
 - 3.7.1. Operations update (Board-Anna Butterfield and/or Ethan Mace)
 - 3.7.2. Confirm start date for using frwmb.org email (Board-Anna Butterfield)
 - 3.7.3. KelleyConnect onboarding meeting update (Ethan Mace)
 - 3.7.4. Covid guidance for Board and staff (Ethan Mace)
 - 3.7.4.1. Public comment on covid guidance
 - 3.7.4.2. Board action on covid guidance
 - 3.8. Interim Process for Subdivision Application update & next steps (DNRC-Pelah Hoyt)
- 4. Other Updates**
 - 4.1. Board member updates
- 5. Public Comment**
- 6. Next steps**
 - 6.1. Set next meetings and location
 - 6.1.1. October 13, 2022 (in person)
 - 6.2. Choose meeting topics
- 7. End meeting (Board Chair)**

Key: Underline = Action item

Normal = Discussion, comment, and/or update