Flathead Reservation Water Management Board
Meeting Agenda
June 30, 2022 from 2:00-3:00 PM

1. Call to Order (Board Chair)
   1.1. Opening Prayer
   1.2. Attendance

2. Board Business (Board Chair)
   2.1. Adopt agenda
   2.2. Approve minutes for June 9, 2022
   2.3. Review of complete domestic allowance applications (Board-Anna Butterfield and DNRC-Ethan Mace)
      2.3.1. Application recommendations
      2.3.2. Board Action on domestic allowance applications
   2.4. Office of the Engineer Operations
      2.4.1. Administrative Assistant/Compliance Tech
      2.4.1.1. Approve job description (T. Wall-McDonald)
      2.4.1.2. Approve announcement and application review plan (T. Wall-McDonald)
      2.4.2. Office of the Engineer Recruitment Update (T. Wall-McDonald)
      2.4.3. Technology Request (Board-Anna Butterfield)
      2.4.3.1. ArcGIS $700
      2.4.3.2. Owl with expansion mic $1200
      2.4.4. Water Rights Database Access for Board and Enhancements (DNRC-Pelah Hoyt)
      2.4.4.1. Board letter requesting A. Butterfield’s assistance in enhancement development
   2.4.5. Public Comment on operations items
   2.4.6. Board Action on operations items
   2.5. Board discussion of unfiled pre-Effective Date existing water uses (Roger Noble)

3. Other Updates
   3.1. Board member updates (for board members to share relevant information about items not on the agenda)

4. Next steps
   4.1. Confirm dates of next in-person and virtual meetings (possibly postpone in-person to July 14)
   4.2. Choose meeting topics

5. Public Comment

6. End meeting (Board Chair)

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