

Flathead Reservation Water Management Board Meeting Agenda

July 7, 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://bit.ly/FRWMB-Mtg-July7>

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. Board Business (Board Chair)

- 2.1. Adopt agenda
- 2.2. Approve minutes for June 21, 2022 and June 23, 2022
- 2.3. Review of complete domestic allowance applications (Board-Anna Butterfield)
 - 2.3.1. Application recommendations
 - 2.3.2. Board Action on domestic allowance applications
- 2.4. Office of the Engineer Operations
 - 2.4.1. Water Engineer/Manager recruitment report (DNRC-Pelah Hoyt)
 - 2.4.2. Admin Assistant/Compliance Tech job announcement update (CSKT-Melissa Schlichting)
 - 2.4.3. Legal RFP update (CSKT-Melissa Schlichting)
 - 2.4.4. Water Rights Database access and enhancements (DNRC-Pelah Hoyt)
 - ~~2.4.4.1. Board letter requesting access to database~~
 - 2.4.4.2. DNRC request for A. Butterfield's assistance developing enhancements
 - 2.4.4.3. Staff time analysis (Board-Anna Butterfield)
 - 2.4.5. Public Comment on operations items
 - 2.4.6. Board Action on operations items
- 2.5. Logo design presentation (CSKT-Rob McDonald)
 - 2.5.1. Public Comment on logo
 - 2.5.2. Board Action on logo

3. Other Updates

- 3.1. Board member updates

4. Next steps

- 4.1. Confirm next general meeting and location
- 4.2. Choose meeting topics

5. Public Comment

6. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update