Flathead Reservation Water Management Board
Meeting Agenda

June 23, 2022 from 2:00-4:00 PM

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


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 May 26, 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. Sanders County Environmental Health Permitting (Sander County-Shawn Sorenson)
   2.5. General Interim Process Items
      2.5.1. Guidance needed on policy format
      2.5.2. 60DF-Part A authorization letter overview
   2.6. Sanitation and Subdivision Act DEQ review
      2.6.1. Overview and presentation by Kathy Olsen, DNRC
      2.6.2. Next steps
   2.7. Office of the Engineer Operations (Board-Anna Butterfield & CSKT-Melissa Schlichting)
      2.7.1. IT Services recommendation
      2.7.2. Website Services recommendation
      2.7.3. Review Board Organizational Chart
      2.7.4. Hire two staff ASAP (water resource specialist & administrative assistant or combination)
      2.7.5. Public Comment on operations items
      2.7.6. Board Action on operations items

3. Other Updates

4. Next steps
   4.1. Set 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