Flathead Reservation Water Management Board
Meeting Agenda – subject to change

Thursday February 10, 2022
1:00-3:00 PM
Virtual from the Ronan Community Center
300 3rd Ave NW, Ronan, MT

1. Call to Order
   • Opening Prayer
   • Health and safety; Covid-19 protocols
   • Attendance

2. Board Business
   • Select meeting chair and adopt agenda
   • Approve meeting minutes for February 02, 2022
   • Announce past meeting recording & minutes posting on DNRC & CSKT websites
   • Board membership
     • Introduce Georgia Smies as the fifth voting member
     • Introduce Shana Radford as the 6th ex officio member
   • Water Engineer job description

3. Points of Clarifications from January 20, 2022 meeting
4. Staff Updates on Orientation materials
5. Next steps
   • Next meeting: Board orientation work session (via zoom) proposed for Thursday March 3, 2022
   • Tentative Agenda - Orientation for Board members

6. Public comment
   • Commenters in-person audio and zoom audio
     • Commenters provide name and topic
     • Two-minute comment limit

7. End meeting