

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

Zoom Link: <https://bit.ly/FRWMB-Mtg3>

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