1. Call to Order (Board Chair)
   - Opening Prayer
   - Safety procedures and Covid-19 protocols
   - Attendance
2. Board Business (Board Chair)
   - Adopt agenda
   - Approve minutes for March 31, 2022 meeting and April 14, 2022 meeting
   - Announce past meeting recording & minutes posting on DNRC & CSKT websites (bit.ly/FRWMB-Mtg8)
   - Interim Process for Domestic Allowance proposal (Interim Process Work Group)
     - Domestic Allowance process
       - Domestic Allowance forms and flowchart (DNRC-Ethan Mace)
       - Public Comment on Interim Process
       - Board Action on Interim Process
   - MOU between Board, CSKT, and State discussion (CSKT-Melissa Schlichting)
   - Communication plan (CSKT-Rob McDonald)
3. Updates
   - Engineer Job Description and posting – discussion of salary range (DNRC-Arne Wick)
   - Administrative Items – office space, insurance, HR, accounting (CSKT-Melissa Schlichting)
4. Next steps
   - Set next meeting
   - Choose topics and date
5. Public Comment
6. End meeting (Board Chair)