

# Flathead Reservation Water Management Board Meeting Agenda – subject to change

**April 28, 2022**

**2:00-4:00 PM**

In-person & Virtual

Ronan Community Center  
300 Third Ave NW  
Ronan, MT 59864

Zoom Link: <https://bit.ly/FRWMB-Mtg8>

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-Meetings-Page](https://bit.ly/FRWMB-Meetings-Page))
  - 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)