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


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)
   • 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)