Flathead Reservation Water Management Board
Meeting Agenda

May 12, 2022; 2:00-4:00 PM
In-person & Virtual
Kwat’aq’nuk Resort and Casino
49708 US HWY 93 E
Polson, MT 59860


1. Call to Order (Board Chair)
   1.1. Opening Prayer
   1.2. Safety procedures and Covid-19 protocols
   1.3. Attendance

2. Board Business (Board Chair)
   2.1. Adopt agenda
   2.2. Approve minutes for April 28, 2022 meeting
   2.3. Announce meeting recording & minutes on DNRC & CSKT websites (bit.ly/FRWMB-Meetings-Page)
   2.4. Board and Office of the Engineer Operations
      2.4.1. Funding Agreement between Board, CSKT, and State (DNRC Arne Wick)
      2.4.2. Legal Services Request for Proposals (CSKT-Melissa Schlichting)
      2.4.3. Contracted services with human resources firm and others (CSKT-Melissa Schlichting)
      2.4.4. Authorization for chair to set up utilities
      2.4.5. Public Comment on operations proposals
      2.4.6. Board Action on operations proposals
   2.5. Interim Process for Domestic Allowances (DNRC and CSKT)
      2.5.1. Review of draft MOU between Board, CSKT, and State (CSKT-Melissa Schlichting)
      2.5.2. Individual and Shared forms and flowchart (DNRC-Ethan Mace)
      2.5.3. Substitute wells notice form (DNRC-Ethan Mace)
      2.5.4. Public Comment on Interim Process
      2.5.5. Board Action on Interim Process
      2.5.6. Interim Process communication plan (CSKT-Rob McDonald)

3. Updates
   3.1. Engineer recruitment
      3.1.1. Posting job announcement
      3.1.2. Process for screening applicants
   3.2. Other Administrative Items (CSKT-Melissa Schlichting)

4. Next steps
   4.1. Set next meeting
   4.2. Choose meeting topics

5. Public Comment

6. End meeting (Board Chair)

Key: Underline = Action item
     Normal = Discussion, comment, and/or update