

Flathead Reservation Water Management Board Meeting Agenda

May 19, 2022

3:30-4:30 PM

Virtual

Zoom Link: <https://bit.ly/FRWMB-Mtg10-Admin-Virtual>

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance

2. Board Business (Board Chair)

- 2.1. Adopt agenda
- 2.2. Announce meeting recording & minutes on DNRC & CSKT websites (bit.ly/FRWMB-Meetings-Page)
- 2.3. Board and Office of the Engineer Operations (CSKT-Melissa Schlichting)
 - 2.3.1. Information Technology Services
 - 2.3.2. Website Services
 - 2.3.3. Other places to post Water Manager/Engineer job announcement
 - 2.3.4. Water Manager/Engineer screening process
 - 2.3.4.1. Working with HR firm, screening committee members, timing, interview committee members
 - 2.3.5. Other administrative items
 - 2.3.6. Public Comment on operations proposals
 - 2.3.7. Board Action on operations proposals
- 2.4. Interim Process press release (CSKT-Rob McDonald)

3. Updates

4. Next steps

5. Public Comment

6. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update