

Flathead Reservation Water Management Board

Meeting Agenda – subject to change

May 26, 2022; 2:00-4:00 PM

In-person & Virtual [Zoom Link: <https://bit.ly/FRWMB-Mtg11>]

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. Announce meeting recording on DNRC & CSKT websites (bit.ly/FRWMB-Meetings-Page)
- 2.3. New Water Management Board staff - Anna Butterfield
- 2.4. Board and Office of the Engineer Operations
 - 2.4.1. Office hours for Ronan office and Anna's schedule
 - 2.4.1.1. Proposed office hours Monday – Thursday 8:30 am to 4:30 pm; closed for lunch from 1:00 pm to 1:30 pm; Office closed on Fridays – for first 2 weeks (May 31 – June 9)
 - 2.4.1.2. At least 2 people in the office for the first 2 weeks - CSKT/DNRC staff will be on site
 - 2.4.1.3. Sign up for pre-application meetings (Anna)
 - 2.4.2. Office furniture and Supplies (Anna and Melissa)*
 - 2.4.3. Procurement Card – authorization from the Board for Anna (Anna/Melissa)*
 - 2.4.4. Phone system – discussion and decision on internet phone services*
 - 2.4.5. HR discussion of priorities – job descriptions, policies and procedures manual (Melissa)
 - 2.4.6. Water Manager/Engineer recruitment – update (Arne)
 - 2.4.7. Legal Services RFP – update (Melissa)
 - 2.4.8. Public Comment on operations proposals
 - 2.4.9. Board Action on operations proposals *
- 2.5. Finalize Interim Process for Domestic Allowances (DNRC and CSKT)
 - 2.5.1. MOU between Board, CSKT, and State (CSKT-Melissa)*
 - 2.5.2. Contact information for forms
 - 2.5.3. Website and form updates – Available online May 31st on DNRC website
 - 2.5.4. Public Comment on Interim Process
 - 2.5.5. Board Action on Interim Process*

3. Updates

- 3.1. Other Administrative Items (CSKT-Melissa Schlichting)

4. Next steps

- 4.1. Tribal housing authority and well drilling question (CSKT)
- 4.2. Set next general meeting and location
- 4.3. Choose meeting topics

5. Public Comment

6. End meeting (Board Chair)

Key: Underline = Action item