

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

June 9, 2022 from 2:00-4:00 PM

In-person: Flathead Reservation Water Management Board Office
400 Main Street Southwest, Ronan, MT 59864

Virtual at Zoom Link: <https://bit.ly/FRWMB-Mtg-June9>

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance

2. Board Business (Board Chair)

- 2.1. Adopt agenda
- 2.2. Approve minutes for May 12, 2022 and May 19, 2022
- 2.3. Announce meeting recording & minutes on DNRC & CSKT websites (bit.ly/FRWMB-Meetings-Page)
- 2.4. Office of the Engineer Operations (Board-Anna Butterfield & CSKT-Melissa Schlichting)
 - 2.4.1. Status update: hours, volume of calls, etc.
 - 2.4.2. Funds request for office supplies and building improvements
 - 2.4.3. Money handling procedure
 - 2.4.4. Administrative assistance/hiring
 - 2.4.5. Website design services
 - 2.4.6. IT management services
 - 2.4.7. Office grand opening
 - 2.4.8. Public Comment on operations items
 - 2.4.9. Board Action on operations items
- 2.5. General Interim Process Items (DNRC-Ethan Mace and Board-Anna Butterfield)
 - 2.5.1. Schedule for uploading applications
 - 2.5.2. Accessory dwelling unit and outbuilding use on a single parcel
 - 2.5.3. Receipt of application date stamp and check-clearance
- 2.6. Review of complete domestic allowance applications (Board-Anna Butterfield and DNRC-Ethan Mace)
 - 2.6.1. Authorization of applications that conform to Ordinance
 - 2.6.2. Public Comment on domestic allowance applications
 - 2.6.3. Board Action on domestic allowance applications

3. Next steps

- 3.1. Set next general meeting and location
- 3.2. Choose meeting topics

4. Public Comment

5. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update