

# Flathead Reservation Water Management Board

## DRAFT Meeting Minutes

April 06, 2023, from 1-5 PM  
(meeting time may run longer if needed)

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

Virtual at Zoom Link: <https://zoom.us/j/94022745704>  
Join via phone +1(669) 900-6833 | Webinar ID: 940 2274 5704

### 1. Call to Order (Board Chair)

#### 1.1. Opening Prayer

#### 1.2. Attendance:

Clayton Matt, Georgia Smies, Teresa Wall-McDonald, Roger Noble, Shane Hendrickson

Absent: Kenneth Pitt

#### 1.3. Adopt agenda.

Motion to adopt agenda: R. Noble

Seconded by: G. Smies

4 of 4 (absent K. Pitt)

**C. Matt:** The Boards Bylaws will be given priority and items 3.1. and 3.2. will be worked on if there is enough time.

### 2. Public Comment (for items not on the agenda)

No public comment

### 3. Working Session

#### 3.1. Board Bylaws

The board reviewed the Bylaws during the working session. During this time any recommended changes were discussed and then changed to the Bylaws document. This was conducted as an open meeting to the public and was recorded for the Boards upcoming website.

#### 3.2. Office of the Water Engineer Personnel Policies

This item was postponed due to limited time after 3.1. was completed.

#### 3.3. Development Domestic Allowances

This item was postponed due to limited time after 3.1. was completed.

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

**4. Board Member Updates**

No board updates currently.

**5. Next Steps/Meetings: Thursday April 13<sup>th</sup>, 1:00 pm**

The next board meeting time was announced.

**6. End meeting (Board Chair)**

Motion to adjourn meeting: T. Wall-McDonald

Seconded by: G. Smies

4 of 4 (absent K. Pitt)

DRAFT

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