

# Flathead Reservation Water Management Board

## Work Session Agenda (final updates in green)

April 25, 2023, from 2:30-5:00 PM

In-person: Flathead Reservation Water Management Board Office  
400 Main Street Southwest, Ronan, MT 59864; (406)201-2532

Virtual at Zoom Link: <https://zoom.us/j/95133502227?pwd=ZW1UTjgrVjIHQzZZUmRpRTJoejUvUT09>

Join via phone +1 (669) 444-9171 | Webinar ID: 272 389 420 39

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

1.1. Opening Prayer

1.2. Attendance

1.3. Announce meeting minutes on DNRC & CSKT websites

1.4. Adopt agenda and disclosure of any potential conflicts of interests **Adopted with 1 revision.**

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

### 3. Board business (Board Chair)

### 4. WRIS Database working session (Water Engineer)

4.1. MT Virtual Private Network (VPN) arrangement

4.2. Presentation from DNRC if available

4.3. MT Draft charter discussion

4.4. OE draft plan & response discussion

### 5. Update on Development Domestic Allowance (Water Engineer)

5.1. **Discussion water use standards and limits and updates**

5.2. **Discussion of options**

5.3. **Discuss next steps**

### 6. FRWMB Bank Account Issues

6.1. Bank account has all 5 members, bylaws authorize only Chair and Vice Chair

6.2. Recommend either changing bylaws or changing signatories on the account. **Recommended drafting account paperwork to modify account members; for consideration on May 11th by the board.**

### 7. Water User Complaints (Water Engineer)

7.1. Discussion issues

7.2. Discussion of options

7.3. Discussion of next steps

### 8. Board Member Updates

9. ~~Next Steps/Meetings: Thursday May 5<sup>th</sup>~~ **Thursday May 4<sup>th</sup> at 1:00 PM & May 11<sup>th</sup> at 1:00 PM Confirmed meeting times**

### 10. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update