

Flathead Reservation Water Management Board

DRAFT Meeting Agenda

May 18th, 2023, from 1:00-5:00 PM

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

Virtual at Zoom Link: <https://zoom.us/j/94116573464>

Join via phone +1 (669) 900 - 6833 | Webinar ID: 941 1657 3464

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance
 - 1.3. Announce meeting minutes on DNRC & CSKT websites
 - 1.4. Adopt agenda
 - 1.5. Disclose any potential conflicts of interests
2. **Public Comment (for items not on the agenda)**
3. **Board business (FRWMB Chair)**
 - 3.1. Approve meeting agenda-minutes from 5-11-2023
 - 3.2. Revisit Board Bank Account
 - 3.2.1. Bylaw and Fiscal Policies
 - 3.2.2. Internal and External Controls
 - 3.2.3. Money Market Account
 - 3.2.4. Public comment on Bank Account
 - 3.2.5. Potential Board Action on Bank Account
4. **Office of the Water Engineer Personnel Policies (Water Engineer)**
 - 4.1. Discussion of personnel policies
 - 4.2. Discussion of budget
 - 4.3. Working session on personnel policies
 - 4.4. Public Comment on personnel policies
 - 4.5. Potential Board action on portions of personnel policies
5. **Board Member Updates**
6. **Public Comment**
7. **Next Steps/Meetings: Thursday June 8th**
8. **End meeting (FRWMB Chair)**

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