

# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda with Executive and Work Sessions (**final decisions shown in green**)

June 6<sup>th</sup>, 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/99832051574>

Join via phone +1 (669) 900 - 6833 | Webinar ID: 998 3205 1574

1. **Call to Order: Regular Meeting (FRWMB Chair)**
  - 1.1. Opening Prayer
  - 1.2. Attendance Present: Clayton Matt, Georgia Smies, Kenneth Pitt, Shane Hendrickson, Roger Noble (remote). Absent: Teresa Wall-McDonald
  - 1.3. Announce meeting minutes on DNRC & CSKT Websites
  - 1.4. Adopt Agenda adopted with two changes: public comment added below 4.2 and public comment and board action added below 5.7.
  - 1.5. Disclose any potential conflicts of interests Clayton Matt disclosed conflict with AC contractor.
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
  - 3.1. Approve meeting agenda-minutes from 05-18-2023 Approved with 4 yes votes.
  - 3.2. Board clarification/discussion about compensation (Vice Chair Noble) Requested the bylaws be updated and shown to the board at next board meeting for approval.
4. **Water Right Information System (WRIS) MOU with DNRC**
  - 4.1. MOU to proceed with discovery and WRIS work
  - 4.2. MOU to proceed with contractor assignee to FRWMB Office of the Water Engineer
  - 4.3. Public comment on both WRIS MOUs
  - 4.4. Board action on both WRIS MOUs both approved with 4 yes votes.
5. **Water Engineer Report**
  - 5.1. **Water Rights Processing Updates**
  - 5.2. **Office lease and AC upgrade updates**
    - 5.2.1. Overview
    - 5.2.2. Board Action on lease updates no action taken.
    - 5.2.3. Board Action on Office AC upgrades (NTE \$70,000) no action taken.
  - 5.3. Updates on Board Bank Account/Resolution
  - 5.4. Updates and Discussion about Staffing
  - 5.5. Update on Board Budget items
  - 5.6. Updates on Staff Benefits
  - 5.7. Updates on Board Logo
  - 5.8. Public comment on logo
  - 5.9. Board action on logo Approved with 4 yes votes.

6. **\*\*\*Executive Session with Legal Counsel, \*\*\*Closed to the Public** (approximately one hour)
7. **Office of the Water Engineer Personnel Policies (Water Engineer)**
  - 7.1. Working session on personnel policies
  - 7.2. Public Comment on personnel policies
  - 7.3. Potential Board action on portions of personnel policies
8. **Board Member Updates**
9. **Public Comment**
10. **Next Steps/Meetings: Thursday July 13<sup>th</sup> not scheduled yet, planned for the week of June 25.**
11. **End Meeting (FRWMB Chair)**

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