**Flathead Reservation Water Management Board**

**DRAFT Meeting Agenda**

**Thursday January11th, 2024, from 3-6 PM**

Zoom Link:[**https://zoom.us/j/99687817082**](https://zoom.us/j/99687817082)

Phone: +1(669) 900-6833 | Webinar ID: 996 8781 7082

1. **Call to Order (FRWMB Chair)**
	1. Opening Prayer
	2. Attendance
	3. Announce meeting minutes on <https://www.frwmb.gov> (cross-posted on DNRC & CSKT Websites)
	4. Disclose any potential conflicts of interest
	5. Adopt Agenda
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
	1. Approve meeting agenda-minutes from December 20th, 2023
	2. Health Insurance Committee Update
4. **FRWMB Appeals and Hearings Documents (Legal Counsel)**
	1. Discussion of Appeals and Hearings Documents
	2. Public comment period closed on 1/2/2024 - no comments received by OE
	3. Public Comment
	4. Board action on Final action on Appellate Rules of Procedure
	5. Board action on Final action on Appellate Operating Rules
5. **Water Engineer’s Report (Water Engineer)**
	1. Discussion of policy on personal identifiable information
	2. Board action on personal identifiable information policy
	3. Present Customer feedback survey
6. **FRWMB Consideration of Complaint Form and Process (609F) (Legal Counsel & Water Engineer)**
	1. Discussion of Complaint Process
	2. Discussion of Complain Forms: 609F (informal) &610F (formal)
	3. Public Comment
	4. Board action on Complaint Process and/or Forms 609F & 610F
7. **Application fee and some formatting updates on active Forms in response to HB114**
	1. Discussion of package of Form updates:
		1. 60DF-A & B – Domestic Allowance
		2. 60SF-A & B – Stock Allowance
		3. 464F-A & B – Geothermal Allowance
		4. 634F – Replacement Well
		5. 635F – Redundant Well
		6. 625F – Reduction Correction
	2. Public Comment
	3. Board action on package of Form updates
8. **Board consideration of OE Applicant Update form- 620F**
	1. Discussion of OE Applicant Update Form 620F
	2. Board Action on OE Applicant Update Form 620F
9. **Continued Water Policy and Procedure working session (If time allows) (Water Engineer)**
10. **Public Comment**
11. **Next Steps/Meetings: ????**
12. **End Meeting (FRWMB Chair)**