



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Tuesday January 30th, 2024 1-5 PM

In-person: 400 Main Street Southwest, Ronan, MT

Zoom: <https://zoom.us/j/99180122213>

Join by Phone: +1 (253) 215-8782 | Webinar ID: 991 8012 2213

Updates are shown in green

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance – Announce new CSKT Board Member George McLeod **Present: Clayton Matt, Roger Noble, Ken Pitt, George McLeod, Shane Hendrickson. Absent: Georgia Smies.**
 - 1.3. Announce meeting minutes: <https://www.frwmb.gov> (cross-posted on DNRC & CSKT Websites)
 - 1.4. Disclose any potential conflicts of interest **no conflicts**
 - 1.5. Adopt Agenda **Board Action: Approved with 4 yes votes**
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
 - 3.1. Approve meeting agenda-minutes from January 16th, 2024 **Board Action: Approved with 4 yes votes**
 - 3.2.
 - 3.3. Health Insurance Committee Updates
 - 3.4. Sign Resolution #4 – Notice and Comment
 - 3.5. Water Engineer PTO accrual rate **Board Action: Approved with 4 yes votes**
 - 3.6. Board Compensation Submissions through 12/20
 - 3.6.1. Public Comment
 - 3.7. Board Action on Board Compensation Submissions **Board Action: two changes by Vice-Chair Noble, Approved with 4 yes votes**
 - 3.8. Other Board Business
4. **Water Engineer Updates (Water Engineer)**
 - 4.1. Office Updates : hiring, health benefits, training, budget
5. **End of Public Notice Period for Complaint Process (Water Engineer)**
 - 5.1. No Comments Received
 - 5.2. Draft Forms
 - 5.3. OE Hearing and Appeals Considerations
 - 5.4. Next Steps **Board Directed the OE to provide Complaint forms and process on the agenda for 2/6/24 for potential Board Action.**
6. **FRWMB Resolution #5 – Personal Identifiable Information (PII) (Legal)**
 - 6.1. Discussion of PII
 - 6.2. **Public Comment**
 - 6.3. Board Action on Resolution #5 - PII **Board Action: Approved with 4 yes votes**
7. **Board consideration of OE Applicant Update Form 620F (OE Staff)**
 - 7.1. Discussion of OE Applicant Update Form 620F
 - 7.2. Public Comment
 - 7.3. Board Action on OE Applicant Update Form 620F **Board Action: Approved with 4 yes votes**

8. Continued Water Policy and Procedures Working Session (Water Engineer & Legal)

8.1. Discussion and Workshop of Water Policy and Procedures

8.2. Public Comment

8.3. Board Action on Water Policy and Procedures

9. Public Comment

10. Next Steps/Meetings: Feb 06 (FRWMB), Feb 20 (Appeals), Feb 27th (FRWMB) Board Approved the 2/20 and 2/27 meeting requests

11. End Meeting (FRWMB Chair)

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