



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Tuesday February 6th, 2024 1-5 PM

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

Zoom: <https://zoom.us/j/98002173394>

Join by Phone: +1(346) 248-7799 | Webinar ID: 980 0217 3394

1. **Call to Order (FRWMB Chair)**
 - 1.1. Opening Prayer
 - 1.2. Announce meeting minutes: <https://www.frwmb.gov> (cross-posted with DNRC & CSKT)
 - 1.3. Disclose any potential conflicts of interest
 - 1.4. Adopt Agenda
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
 - 3.1. Approve meeting agenda-minutes from January 30th, 2024
 - 3.2. Sign Resolution #5 – PII
 - 3.3. Board Notebook Updates (OE Staff)
 - 3.4. Other Board Business
4. **Water Engineer Updates (Water Engineer)**
 - 4.1. January WR Applications
 - 4.2. Hiring
 - 4.3. Budget
5. **Complaint Process Documents (Water Engineer and Legal)**
 - 5.1. Near Final Process Document
 - 5.2. Draft Complaint Forms
 - 5.3. OE Hearing and Appeals Draft Documents
 - 5.4. Public Comment
 - 5.5. Possible Board Action on Complaint Process
6. ****Closed Executive Session - Break in Public portion of the Meeting for a Closed Executive Session for the Board to discuss Private Personnel Matters****
7. **Continued Water Policy and Procedures Working Session (Guest, Water Engineer & Legal)**
 - 7.1. Presentation by Ron Warren, Rocky Mountain Surveyor
 - 7.2. Discussion and Workshop of Water Policy and Procedures
 - 7.3. Public Comment
 - 7.4. Board Action on Water Policy and Procedures
8. **Public Comment**
9. **Next Steps/Meetings: Feb 08 (OE MSLA), Feb 20 (Appeals), Feb 27th (FRWMB)**
10. **End Public Portion of Meeting (FRWMB Chair)**