



# Flathead Reservation Water Management Board

## DRAFT Meeting Agenda

Tuesday February 6<sup>th</sup>, 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

### Updates are shown in green.

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 **no conflicts**
  - 1.4. Adopt Agenda **Board Action**: Approved by 5 yes votes
2. **Public Comment (for items not on the agenda)**
3. **Board Business (FRWMB Chair)**
  - 3.1. Approve meeting agenda-minutes from January 30<sup>th</sup>, 2024 **Board Action**: change item 3.5 to **Board Concurrence, Approved by 5 yes votes**
  - 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 **Board directed the office to add notice of completion applications received to the monthly water right report.**
  - 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 **no action taken**
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 **no action taken**
8. **Public Comment**
9. **Next Steps/Meetings: Feb 08 (OE MSLA), Feb 20 (Appeals), Feb 27<sup>th</sup> (FRWMB)**
10. **End Public Portion of Meeting (FRWMB Chair)**