



## 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

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**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)**