



# Flathead Reservation Water Management Board

## DRAFT Meeting Minutes

Tuesday April 23, 2024 1:30 PM-5:30 PM

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

Zoom: <https://zoom.us/j/98286900590>

Join by Phone: +1 (669) 900-6833 | Webinar ID: 982 8690 0590

### Updates are shown in BLUE

1. **Call to Order (FRWMB Chair)**
  - 1.1. Opening Prayer
  - 1.2. Announce meeting minutes: <https://www.frwmb.gov>
  - 1.3. Disclose any potential conflicts of interest No conflicts
  - 1.4. Attendance **Present:** George McLeod, Ken Pitt, Clayton Matt, Roger Noble.  
**Absent:** Georgia Smies, Shane Hendrickson
  - 1.5. Adopt Agenda **Board Action:** adopted with 4 yes votes
2. **Public Comment (for items not on the agenda)** no public comment
3. **Board Business (FRWMB Chair)**
  - 3.1. Approve meeting agenda-minutes from April 10<sup>rd</sup>, 2024 **Board Action:** approved with revisions by 4 yes votes
  - 3.2. Board Compensation Submissions through 03/12 through 04/23
    - 3.2.1. Public Comment
    - 3.2.2. Board Action on Board Compensation Submissions **Board Action:** one change made to Pitt's compensation, approved with 4 yes votes
  - 3.3. Other Board Business no other business
4. **State-based Registrations** (DNRC CSKT-MT Compact Coordinator and FRWMB Water Engineer)
  - 4.1. DRNC – Categories, Counts, Procedures Overview, Progress
  - 4.2. Water Engineer – WP&P, MOU RE receiving, Infrastructure.
5. **Water Engineer Updates (Water Engineer)**
  - 5.1. Staffing Updates and Personnel **Sydney Palmer has accepted a position as a Water Resource Specialist with the office of the Engineer.**
  - 5.2. Other
6. **Legal Topics (Legal)**
  - 6.1. FRWMB Resolution #06: Legal Communications
    - 6.1.1. Public Comment
  - 6.2. Board Action on Resolution #06 **Board Action:** approved (with two revisions) by 4 yes votes
  - 6.3. Follow up regarding Domestic Allowance White Paper
7. **Continued Water Policy and Procedures Working Session (Water Engineer & Legal)**
  - 7.1. Discussion and Workshop of Water Policy and Procedures; including but not limited to:
    - 7.1.1. Waste and Seepage **Board consensus on this section**
    - 7.1.2. Reengage Allowance Section
    - 7.1.3. Complaint Section **Board consensus on this section**
    - 7.1.4. *Tentative:* State-based Registrations
    - 7.1.5. Flathead System Compact Water (discussion for next steps)
    - 7.1.6. Hearings Section
8. **(4:15-5:15 PM) Flathead Mainstem Flow and Lake Level Presentation (EKI Brian Lipscomb)**

**9. Public Comment**

**10. Next Steps/Meetings: May 01** Board approved this meeting date

**11. End Public Portion of Meeting (FRWMB Chair)**

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