



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Wednesday May 01, 2024 1:00 PM-5:00 PM

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

Zoom: <https://zoom.us/j/97258642447>

Join by Phone: +1 (719) 359 - 4580 | Webinar ID: 972 5864 2447

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
- 1.4. Attendance
- 1.5. Adopt Agenda
- 1.6. Introduce Water Resources Specialist Sidney Palmer

2. Public Comment (for items not on the agenda)

3. Board Business (FRWMB Chair)

- 3.1. Approve meeting agenda-minutes from April 23rd, 2024
- 3.2. Employee Climate Check

4. Development Allowance presentation (Water Engineer)

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

- 5.1. Discussion and Workshop of Water Policy and Procedures; including but not limited to:
 - 5.1.1. Domestic Allowance Section
 - 5.1.2. Stock Allowance Section
 - 5.1.3. Hearings Section

5.2. Public Comment

5.3. Possible Board action on Release of WP&P Sections for 15-day Public Comment Period

6. Extension Office Lease

- 6.1. Discussion
- 6.2. Public Comment
- 6.3. Possible Board Action

7. Public Comment

8. Next Steps/Meetings: May 15 or 22 or 29 or other

9. End Public Portion of Meeting (FRWMB Chair)

1. Begin Closed Executive Session – Private Personnel Matters (FRWMB Chair)

2. End Closed Executive Session -Private Personnel Matters (FRWMB Chair)