

# Flathead Reservation Water Management Board Meeting Agenda

**April 14, 2022**

**2:00-4:00 PM**

In-person & Virtual

Kwat'aq'nuk Resort and Casino  
49708 US HWY 93 E  
Polson, MT 59860

Zoom Link: <https://bit.ly/FRWMB-Mtg7>

1. Call to Order (Board Chair)
  - Opening Prayer
  - Safety procedures and Covid-19 protocols
  - Attendance
2. Board Business (Board Chair)
  - Adopt agenda
  - Approve meeting minutes for March 31, 2022 meeting
  - Announce past meeting recording & minutes posting on DNRC & CSKT websites ([bit.ly/FRWMB-Meetings-Page](https://bit.ly/FRWMB-Meetings-Page))
  - Office Lease Discussion
  - Engineer Job Description
  - Logo Discussion Continued
  - Interim Process for New Domestic Allowance pre-approval discussion (DNRC & CSKT)
    - Public information outreach
    - Communications received on behalf of the Board relating to Domestic Allowances
3. Next steps
  - Set next meeting
  - Choose topics and date
    - Practical Options for the Board to receive State-based Registrations (DNRC)
4. Public Comment
5. End meeting (Board Chair)