

Approved by Board April 28, 2022

Flathead Reservation Water Management Board Meeting Agenda

April 28, 2022

2:00-4:00 PM

In-person & Virtual

Ronan Community Center
300 Third Ave NW
Ronan, MT 59864

Zoom Link: <https://bit.ly/FRWMB-Mtg8>

1. Call to Order (Board Chair)
 - Opening Prayer
 - Safety procedures and Covid-19 protocols
 - Attendance
2. Board Business (Board Chair)
 - Adopt agenda
 - Approve minutes for March 31, 2022 meeting and April 14, 2022 meeting
 - Announce past meeting recording & minutes posting on DNRC & CSKT websites (bit.ly/FRWMB-Meetings-Page)
 - Interim Process for Domestic Allowance proposal (Interim Process Work Group)
 - Domestic Allowance process
 - Domestic Allowance forms and flowchart (DNRC-Ethan Mace)
 - Public Comment on Interim Process
 - Board Action on Interim Process
 - MOU between Board, CSKT, and State discussion (CSKT-Melissa Schlichting)
 - Communication plan (CSKT-Rob McDonald)
3. Updates
 - Engineer Job Description and posting – discussion of salary range (DNRC-Arne Wick)
 - Administrative Items – office space, insurance, HR, accounting (CSKT-Melissa Schlichting)
4. Next steps
 - Set next meeting
 - Choose topics and date
5. Public Comment
6. End meeting (Board Chair)