

Flathead Reservation Water Management Board Meeting Agenda

May 12, 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-Mtg9>

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Safety procedures and Covid-19 protocols
- 1.3. Attendance

2. Board Business (Board Chair)

- 2.1. Adopt agenda
- 2.2. Approve minutes for April 28, 2022 meeting
- 2.3. Announce meeting recording & minutes on DNRC & CSKT websites (bit.ly/FRWMB-Meetings-Page)
- 2.4. Board and Office of the Engineer Operations
 - 2.4.1. Funding Agreement between Board, CSKT, and State (DNRC Arne Wick)
 - 2.4.2. Legal Services Request for Proposals (CSKT-Melissa Schlichting)
 - 2.4.3. Contracted services with human resources firm and others (CSKT-Melissa Schlichting)
 - 2.4.4. Authorization for chair to set up utilities
 - 2.4.5. Public Comment on operations proposals
 - 2.4.6. Board Action on operations proposals
- 2.5. Interim Process for Domestic Allowances (DNRC and CSKT)
 - 2.5.1. Review of draft MOU between Board, CSKT, and State (CSKT-Melissa Schlichting)
 - 2.5.2. Individual and Shared forms and flowchart (DNRC-Ethan Mace)
 - 2.5.3. Substitute wells notice form (DNRC-Ethan Mace)
 - 2.5.4. Public Comment on Interim Process
 - 2.5.5. Board Action on Interim Process
 - 2.5.6. Interim Process communication plan (CSKT-Rob McDonald)

3. Updates

- 3.1. Engineer recruitment
 - 3.1.1. Posting job announcement
 - 3.1.2. Process for screening applicants
- 3.2. Other Administrative Items (CSKT-Melissa Schlichting)

4. Next steps

- 4.1. Set next meeting
- 4.2. Choose meeting topics

5. Public Comment

6. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update