

Flathead Reservation Water Management Board Meeting Agenda

June 23, 2022 from 2:00-4:00 PM

In-person: Flathead Reservation Water Management Board Office
400 Main Street Southwest, Ronan, MT 59864

Virtual at Zoom Link: <https://bit.ly/FRWMB-Mtg-Jun23>

1. Call to Order (Board Chair)

- 1.1. Opening Prayer
- 1.2. Attendance

2. Board Business (Board Chair)

- 2.1. Adopt agenda
- 2.2. Approve minutes for May 26, 2022
- 2.3. Review of complete domestic allowance applications (Board-Anna Butterfield and DNRC-Ethan Mace)
 - 2.3.1. Application recommendations
 - 2.3.2. Board Action on domestic allowance applications
- 2.4. Sanders County Environmental Health Permitting (Sander County-Shawn Sorenson)
- 2.5. General Interim Process Items
 - ~~2.5.1. Guidance needed on policy format~~
 - 2.5.2. 60DF-Part A authorization letter overview
- 2.6. Sanitation and Subdivision Act DEQ review
 - 2.6.1. Overview and presentation by Kathy Olsen, DNRC
 - 2.6.2. Next steps
- 2.7. Office of the Engineer Operations (Board-Anna Butterfield & CSKT-Melissa Schlichting)
 - 2.7.1. IT Services recommendation
 - ~~2.7.2. Website Services recommendation~~
 - 2.7.3. Review Board Organizational Chart
 - 2.7.4. Hire two staff ASAP (water resource specialist & administrative assistant or combination)
 - 2.7.5. Public Comment on operations items
 - 2.7.6. Board Action on operations items

3. Other Updates

4. Next steps

- 4.1. Set next general meeting and location
- 4.2. Choose meeting topics

5. Public Comment

6. End meeting (Board Chair)

Key: Underline = Action item

Normal = Discussion, comment, and/or update