

Flathead Reservation Water Management Board Meeting Agenda

August 4, 2022 from 2:00-4:00 PM

Virtual at Zoom Link: <https://mt-gov.zoom.us/j/82308604387>

- 1. Call to Order (Board Chair)**
 - 1.1. Opening Prayer
 - 1.2. Attendance
- 2. Public Comment** (for items not on the agenda)
- 3. Board Business (Board Chair)**
 - 3.1. Adopt agenda
 - 3.2. Approve minutes for June 30, 2022
 - 3.3. Review of complete domestic allowance applications
 - 3.3.1. Discontinue uploading applications during interim period (DNRC-Pelah Hoyt)
 - 3.3.1.1. Change to application form
 - 3.3.2. Public comment
 - 3.3.3. Board Action on application uploading
 - 3.3.4. Application recommendations (Board-Anna Butterfield)
 - 3.3.5. Board Action on domestic allowance applications
 - 3.4. FWP Aquatic Invasive Species update (FWP-Tom Woolf) – 15 minutes
 - 3.5. Office of the Engineer Operations
 - 3.5.1. Operations update (Board-Anna Butterfield)
 - 3.5.2. Employment extension and mileage update (CSKT- Melissa Schlichting)
 - 3.5.3. Door installation and repair for \$1,350 (Board-Anna Butterfield)
 - 3.5.4. Dedicated board days for committee meetings (CSKT-Melissa Schlichting)
 - 3.5.5. Water Engineer/Manager recruitment update (Teresa Wall-McDonald)
 - 3.5.6. Admin Assistant/Compliance Tech update (Georgia Smies, Ken Pitt, & Board-Anna Butterfield)
 - 3.5.7. Business manager and water conservation specialist job descriptions
 - 3.5.8. Legal Services update (CSKT-Melissa Schlichting)
 - 3.5.9. Public Comment on operations items
 - 3.5.10. Board Action on operations items
- 4. Other Updates**
 - 4.1. Board member updates
- 5. Next steps**
 - 5.1. Set next general meeting and location
 - 5.1.1. August 11, 2022 and August 25, 2022
 - 5.2. Choose meeting topics
- 6. End meeting (Board Chair)**
- 7. Board executive session to discuss personnel matter**

Key: Underline = Action item

Normal = Discussion, comment, and/or update